



**HG METAL MANUFACTURING LIMITED**  
(Company Registration No. 198802660D)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of HG Metal Manufacturing Limited (the “**Company**”) will be closed on 05 May 2017 for the purpose of determining shareholders’ entitlements to a final (tax exempt one-tier) dividend of 0.5 cents per ordinary share for the financial year ended 31 December 2016 (the “**Dividend**”), which was approved at the Annual General Meeting held on 26 April 2017.

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 05 May 2017 will be registered to determine shareholders’ entitlement to the Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 05 May 2017 will be entitled to the Dividend.

Payment of the Dividend will be made on 16 May 2017.

**By Order of the Board**

Foo Sey Liang  
Executive Director

26 April 2017