



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

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**COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARIES**

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*Capitalised terms which are not defined in herein shall have the meanings ascribed to them in the Company's announcement dated 1 November 2019 (the "Announcement")*

The Board of Directors (the "**Directors**" or the "**Board**") of HG Metal Manufacturing Limited (the "**Company**") together with its subsidiaries (the "**Group**") refers to the Announcement and wishes to announce that the members' voluntary liquidation proceedings for Niho (Singapore) Pte Ltd ("**Niho**") and HG Metal Pte Ltd ("**HGM**") have been completed.

Accordingly, each of Niho and HGM has been liquidated with effect from 22 October 2020.

The liquidation of the above-named subsidiaries is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2020.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above transactions.

**By Order of the Board**

Foo Sey Liang  
Executive Director

22 October 2020