



HG METAL MANUFACTURING LIMITED

(Company Registration No. 198802660D)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors of HG Metal Manufacturing Limited (the “**Company**”) wishes to refer to the Company’s announcements on 30 December 2021 relating to the:

- a) appointment of Ms Ng Kate Jain as Independent Non-Executive Director, and member of Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company with effect from 31 December 2021,
- b) cessation of Mr Teo Yi-Dar (Zhang Yida) as Independent Non-Executive Chairman, and member of Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company with effect from 15 January 2022, and;
- c) re-designation of Mr Kesavan Nair as Independent Non-Executive Chairman, and remain as a Chairman of the Nominating Committee and Remuneration Committee and member of Audit and Risk Committee of the Company with effect from 15 January 2022,

(collectively, the “**Announcements**”).

Further to the Announcements, the Board wishes to further announce that with effect from 15 January 2022, the composition of the Board and the Board Committees of the Company shall be as follows:

Board of Directors

Mr Kesavan Nair (Independent Non-Executive Chairman)
Mr Foo Sey Liang (Executive Director)
Mr Ng Weng Sui Harry (Independent Non-Executive Director)
Ms Ng Kate Jain (Independent Non-Executive Director)

Audit and Risk Committee

Mr Ng Weng Sui Harry (Chairman)
Mr Kesavan Nair (Member)
Ms Ng Kate Jain (Member)

Nominating Committee

Mr Kesavan Nair (Chairman)
Mr Foo Sey Liang (Member)
Mr Ng Weng Sui Harry (Member)
Ms Ng Kate Jain (Member)

Remuneration Committee

Mr Kesavan Nair (Chairman)
Mr Foo Sey Liang (Member)
Mr Ng Weng Sui Harry (Member)
Ms Ng Kate Jain (Member)

The Company would like to extend its gratitude and appreciation to Mr Teo Yi-Dar (Zhang Yida) for his past contribution as Director.

By Order of the Board

Foo Sey Liang
Executive Director

30 December 2021