



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

COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY

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 Company’s announcement (“**Announcement**”) dated 31 July 2023 made in relation to the members’ voluntary liquidation of its indirect wholly owned Myanmar subsidiary, HG YANGON COMPANY LIMITED (“**HGYANGON**”).

Further to the Announcement, the Board wishes to announce that the aforementioned liquidation has been completed on 7 November 2024 and accordingly the Group has completed its exit from all its Myanmar business operations.

By Order of the Board

Xiao Xia
Executive Director and Chief Executive Officer

7 November 2024