

METAL COMPONENT ENGINEERING LIMITED

Company Registration No. 198804700N

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of Metal Component Engineering Limited (the "Company") will be closed on 8 May 2014 for the purpose of determining shareholders' entitlements to the final exempt (one-tier) dividend of 0.075 Singapore cent per ordinary share in respect of the financial year ended 31 December 2013 (the "Final Dividend").

Duly completed 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 7 May 2014 will be registered to determine shareholders' entitlements to the Final Dividend. The Final Dividend will be paid on 16 May 2014.

Members whose Securities Accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares at 5.00 p.m. on 7 May 2014 will be entitled to the Final Dividend.

In respect of shares in Securities Accounts with CDP, the Final Dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to such holders of shares in accordance with its practice.

BY ORDER OF THE BOARD

Seah Jim Hong, Gerard
Tan Kwang Hwee, William
Company Secretaries
25 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.