



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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors (the “**Board**”) of HG Metal Manufacturing Limited (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 26 April 2018, all resolutions relating to the matters set out in the notice of AGM dated 11 April 2018, were duly passed by way of poll.

Mr Teo Yi-Dar (Zhang Yida) was re-elected at the AGM as Director of the Company and remains as the Non-Executive Chairman, and member each of the Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company. Mr Teo Yi-Dar (Zhang Yida) is not considered independent for the purpose of Rule 704(8) of the Listing Manual in accordance with the Guideline 2.3 of the Code of Corporate Governance 2012.

Mr Ng Weng Sui Harry was re-elected at the AGM as Director of the Company and remains as the Chairman of the Audit and Risk Committee, and member of the Nominating Committee and Remuneration Committee of the Company. Mr Ng Weng Sui Harry is considered independent for the purpose of Rule 704(8) of the Listing Manual in accordance with the Guideline 2.3 of the Code of Corporate Governance 2012.

The information as required under Rule 704(16) of the Listing Manual is set out below:

- (a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Directors' Statement and the Audited Financial Statements of for the financial year ended 31 December 2017	67,793,756	67,793,756	100.00	0	0.00

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 2: Re-election of Mr Teo Yi-Dar (Zhang Yida) as Director	67,793,756	67,793,756	100.00	0	0.00
Resolution 3: Re-election of Mr Ng Weng Sui Harry as Director	67,793,756	67,793,756	100.00	0	0.00
Resolution 4: Approval of Directors' fees amounting to S\$178,173	67,793,756	67,793,756	100.00	0	0.00
Resolution 5: Re-appointment of Ernst & Young LLP as Auditors	67,793,756	67,793,756	100.00	0	0.00
Resolution 6: Authority to issue shares and convertible securities pursuant to Section 161 of the Companies Act, Chapter 50	67,793,756	67,643,756	99.78	150,000	0.22
Resolution 7: Renewal of the Share Purchase Mandate	67,783,756	67,783,756	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on any resolution put to the vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Foo Sey Liang
Executive Director

26 April 2018