

HG METAL MANUFACTURING LIMITED

(Company Registration Number: 198802660D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of HG Metal Manufacturing Limited (the “Company”) wishes to announce that at the Annual General Meeting of the Company (“AGM”) held on 23 April 2015, all the proposed resolutions as set out in the Notice of AGM dated 8 April 2015 were duly passed.

BY ORDER OF THE BOARD

Foo Sey Liang
Executive Director

23 April 2015