

METAL COMPONENT ENGINEERING LIMITED

Company Registration No. 198804700N

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 25 APRIL 2014

The Board of Directors of Metal Component Engineering Limited (the "Company") wishes to announce that at the AGM of the Company held on 25 April 2014, all resolutions relating to matters as set out in the Notice of AGM dated 9 April 2014 were duly passed.

Mr Lim Chin Tong, an Independent Director, was re-elected at the AGM. Mr Lim Chin Tong will remain the Lead Independent Director and Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(7) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

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.

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