



HG METAL MANUFACTURING LIMITED

(Company Registration No. 198802660D)
(Incorporated in the Republic of Singapore)

PLACEMENT OF UP TO 50,130,000 NEW SHARES TO RAISE PLACEMENT CONSIDERATION OF UP TO S\$13.33 MILLION

- NO QUESTIONS RECEIVED FROM SHAREHOLDERS IN RELATION TO THE EXTRAORDINARY GENERAL MEETING ("EGM") TO BE HELD ON 27 JUNE 2024

The Board of Directors ("**Board**" or "**Directors**") of HG Metal Manufacturing Limited ("**Company**") refers to the Notice of EGM and Circular to Shareholders dated 12 June 2024 ("**EGM Documents**") released on SGXNET and the Company's website on 11 June 2024.

The Company wishes to inform that as at the cut-off date for submission of questions, i.e. 19 June 2024 at 10.00 a.m., the Company did not receive any questions in relation to the EGM Documents and in particular, to the resolution put forth for voting at the EGM scheduled to be held on 27 June 2024.

BY ORDER OF THE BOARD

Xiao Xia
Executive Director and Chief Executive Officer

21 June 2024