



MANN SENG METAL INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No. 200918800R)
(**"Company"**)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Mann Seng Metal International Limited is pleased to announce that the Special Resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 2 April 2015 was duly passed by the shareholders at the EGM held on 24 April 2015.

By Order of the Board

Chan Kee Sieng
Executive Chairman
24 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

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

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.