

## **METAL COMPONENT ENGINEERING LIMITED**

Company Registration No.: 198804700N

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### **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR (2) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The board of directors (the “**Board**”) of Metal Component Engineering Limited (the “**Company**”) wishes to announce that, Mr Lim Swee Kwang (“**Mr Lim**”) has, on 6 May 2016, resigned as an Independent Non-Executive Director of the Company.

Consequent to Mr Lim’s resignation, Mr Lim will cease to be Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee.

The Board would like to express its appreciation to Mr Lim for his contributions to the Company during his tenure and wish him well in his future endeavours.

The announcement in relation to Mr Lim’s cessation as an Independent Non-Executive Director of the Company pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist will be released separately today.

Following the aforesaid resignation of Mr Lim, the composition of the Board and Board Committees of the Company will be as follows with effect from 6 May 2016:

#### **Board**

Mr Chua Kheng Choon (Chairman and CEO)  
Mr Chua Han Min (Deputy CEO and Executive Director)  
Mr Tan Soo Yong (Executive Director)  
Mr Lim Chin Tong (Non-Executive and Lead Independent Director)  
Mr Cheah Chow Seng (Independent and Non-Executive Director)

#### **Audit Committee**

Mr Lim Chin Tong (Chairman)  
Mr Cheah Chow Seng

#### **Nominating Committee**

Mr Cheah Chow Seng (Chairman)  
Mr Lim Chin Tong

#### **Remuneration Committee**

Mr Lim Chin Tong  
Mr Cheah Chow Seng

Pursuant to Section 201B of the Companies Act (Chapter 50) of Singapore and the Code of Corporate Governance 2012, the Audit Committee, Nominating Committee and Remuneration Committee are required to comprise at least three (3) directors, who should be non-executive. The Company is presently seeking suitable candidates to be appointed as a Non-Executive Director of the Company to fill the vacancy in the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company. The Company will update shareholders in due course on this appointment.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary

6 May 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor 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.*

*The contact person for the Sponsor is Mr. Tee Chun Siang, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.*