



MANN SENG METAL INTERNATIONAL LIMITED

(Incorporated in Singapore)
(Company Registration No. 200918800R)
(**"Company"**)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Mann Seng Metal International Limited (the "Company") wishes to announce that Mr Leow Wee Kia Clement has been appointed the Lead Independent Director of the Company with effect from 8 August 2014.

Mr Leow is currently the Chairman of the Nominating and Remuneration Committees and member of the Audit Committee.

By Order of the Board

Chan Kee Sieng
Executive Chairman
8 August 2014

This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in 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 correctness of any of the statements or opinions made or reports contained in this announcement.

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