

METAL COMPONENT ENGINEERING LIMITED

Company Registration No.: 198804700N

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Metal Component Engineering Limited (the “**Company**”) wishes to announce that Mr Tan Soo Yong (“**Mr Tan**”) has tendered his resignation as an Executive Director of the Company. Mr Tan has resigned to pursue other personal interests and his last day of service with the Company will be 15 March 2017.

Consequent to Mr Tan’s resignation, he will also cease to be a member of Executive Committee, IPBU Director and General Manager of Qingpu, Shanghai operations.

During his notice period, Mr Tan will provide support to his future successor to ensure a smooth handover of responsibilities for the Industrial Product business unit (“**IPBU**”) that operates out of Qingpu, Shanghai.

The Board wishes to express its appreciation to Mr Tan for his valuable contributions to the Company during his tenure and wish him well in his future endeavours

Details of Mr Tan’s resignation pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist will be disclosed separately. The Company will also make the appropriate announcement when a successor to Mr Tan has been appointed.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Mak Peng Leong, Philip
Company Secretaries
Date: 13 September 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Advisors Private Limited (the “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.

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