

## **METAL COMPONENT ENGINEERING LIMITED**

Company Registration No.: 198804700N

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### **RESIGNATION OF EXECUTIVE DIRECTOR**

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The board of directors (the “**Board**”) of Metal Component Engineering Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr Chua Han Min (“**Mr Chua**”) as the Executive Director of the Company. Mr Chua has resigned to pursue other personal interests and his last day of service with the Company will be on 2 May 2017.

Consequent to Mr Chua’s resignation, he will also cease to be the Deputy Chief Executive Officer (“**CEO**”) and a member of the Executive Committee of the Company. As part of the Group’s internal restructuring and to maintain an operationally lean management team, the Company currently does not have an immediate plan to put in place a replacement for Mr Chua as the Deputy CEO. The existing roles and responsibilities of the Deputy CEO will be undertaken by the Chairman and CEO of the Company, Mr Chua Kheng Choon, together with the Group’s key managers.

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

The particulars of Mr Chua pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst will be set out in the cessation template announcement.

### **BY ORDER OF THE BOARD**

Lee Wei Hsiung  
Mak Peng Leong, Philip  
Company Secretaries  
Date: 28 October 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital 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 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*