



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Mann Seng Metal International Limited is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 8 April 2015 were duly passed by the shareholders at the AGM held on 24 April 2015.

Both Mr Wong Kok Seong and Mr Brian Wong Wye Pong were re-elected as Independent Directors of the Company at the AGM.

Mr Wong Kok Seong would remain as a member of the Audit, Remuneration and Nominating Committees and Mr Brian Wong Wye Pong would remain as Chairman of the Audit Committee and member of the Remuneration and Nominating Committees. Mr Wong Kok Seong and Mr Brian Wong Wye Pong are considered by the Board to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

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 Catalist. 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.