

**METAL COMPONENT ENGINEERING LIMITED**  
Company Registration No. 198804700N

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**INCREASE OF SHARE CAPITAL IN SUBSIDIARY**

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The board of directors (the “**Board**” or “**Directors**”) of Metal Component Engineering Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has increased its investment in MCT (Thailand) Co., Ltd (“**MCTT**”), a wholly-owned subsidiary of the Company.

The Company has increased the amount paid up on its shares in MCTT by paying up in cash the balance unpaid on its common shares, being the sum of THB15,000,000 (equivalent to approximately S\$614,000 based on an exchange rate of S\$1:THB24.44). The paid up share capital of MCTT has now increased from THB5,000,000 to THB20,000,000 and comprises 200,000 common shares of par value THB100 each, fully paid up.

The above transaction was funded through the Group’s internal resources, and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company and the Group for the current financial year ending 31 December 2015.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction, other than through their respective shareholdings in the Company (if any).

**BY ORDER OF THE BOARD**

Lee Wei Hsiung  
Tan Kwang Hwee, William  
Company Secretaries  
12 February 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., 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 Ms. Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.*