

METAL COMPONENT ENGINEERING LIMITED

Company Registration No.: 198804700N

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD AND COMMITTEES

The Board of directors (the “**Board**”) of Metal Component Engineering Limited (the “**Company**”) wishes to announce the appointment of Mr Koh Gim Hoe (“**Mr Koh**”) as an Independent Non-Executive Director of the Company with effect from 11 May 2016.

Mr Koh will also be appointed as Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee.

The announcement in relation to Mr Koh’s appointment as an Independent Non-Executive Director of the Company pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist will be released separately today.

Following the aforesaid appointment of Mr Koh, the composition of the Board and Board Committees of the Company will be as follows with effect from 11 May 2016:

Board

Mr Chua Kheng Choon (Chairman and CEO)
Mr Chua Han Min (Deputy CEO and Executive Director)
Mr Tan Soo Yong (Executive Director)
Mr Lim Chin Tong (Non-Executive and Lead Independent Director)
Mr Cheah Chow Seng (Independent and Non-Executive Director)
Mr Koh Gim Hoe (Independent and Non-Executive Director)

Audit Committee

Mr Lim Chin Tong (Chairman)
Mr Cheah Chow Seng
Mr Koh Gim Hoe

Nominating Committee

Mr Cheah Chow Seng (Chairman)
Mr Lim Chin Tong
Mr Koh Gim Hoe

Remuneration Committee

Mr Koh Gim Hoe (Chairman)
Mr Lim Chin Tong
Mr Cheah Chow Seng

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

11 May 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**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.

The contact person for the Sponsor is Mr. Tee Chun Siang, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.