



MANN SENG METAL INTERNATIONAL LIMITED

(Incorporated in Singapore)
(Company Registration No. 200918800R)

RESIGNATION OF VICE PRESIDENT OF MSM EQUIPMENT MANUFACTURER SDN. BHD., A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

The Board of Directors (the “Board”) of Mann Seng Metal International Limited (the “Company”) wishes to announce that Mr Lee JongKook, is resigning as the Vice President of MSM Equipment Manufacturer Sdn. Bhd., a wholly-owned subsidiary of the Company with effect from 15 December 2014.

Details of Mr Lee’s resignation as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is released separately today.

The Board would like to express its appreciation to Mr Lee for his services and contributions during his tenure with the Company.

BY ORDER OF THE BOARD

Chan Kee Sieng
Executive Chairman
8 December 2014

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 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.