



HG METAL MANUFACTURING LIMITED
(Company Registration No. 198802660D)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Further to the announcements dated 26 April 2023 and 8 June 2023, the Board wishes to update shareholders that with effect from 22 June 2023, the composition of the Board and the Board Committees of the Company shall be as follows:

Board of Directors

Ong Hwee Li (Independent Non-Executive Chairman)
Xiao Xia (Executive Director and Chief Executive Officer)
Ong Lizhen, Daisy (Independent Non-Executive Director)
Ng Chuey Peng (Independent Non-Executive Director)

Audit and Risk Committee

Ong Lizhen, Daisy (Chairman)
Ng Chuey Peng (Member)
Ong Hwee Li (Member)

Nominating Committee

Ong Hwee Li (Chairman)
Ong Lizhen, Daisy (Member)
Ng Chuey Peng (Member)

Remuneration Committee

Ng Chuey Peng (Chairman)
Ong Hwee Li (Member)
Ong Lizhen, Daisy (Member)

The Company would like to extend its gratitude and appreciation to Mr Foo Sey Liang, Mr Kesavan Nair, Mr Ng Weng Sui Harry and Ms Ng Kate Jain for their past contributions as Director.

By Order of the Board

Xiao Xia
Executive Director and Chief Executive Officer

8 June 2023