

HG METAL MANUFACTURING LIMITED
(Company Registration No. 198802660D)
(Incorporated in the Republic of Singapore)

CHANGES TO BOARD OF DIRECTORS

The Company wishes to update shareholders of the following changes to the Board of Directors of the Company ("**Board**"):

- (a) Messrs Tan Eng Liang (Independent Director), Chee Wai Pong (Independent Director) and Yap Xi Ming (Non-Executive Chairman) have resigned as directors; and
- (b) Messrs Foo Sey Liang (Executive Director), Ng Weng Sui Harry (Independent Director), Low See Ching (Non-Executive Director) and Ang Yew Lai (Executive Director) have been appointed as new directors ("**New Directors**").

The Board currently comprises the New Directors, Goh Kian Sin (who has been re-designated from Managing Director and Chief Executive Officer to Executive Director), Chee Teck Seng (Non-Executive Director), Gui Kim Young @ Gui Kim Gan (Independent Director) and Tan Chan Too (Executive Director).

The Board will be reconstituting the Audit, Nominating and Remuneration Committees and will update shareholders further in due course.

BY ORDER OF THE BOARD

Goh Kian Sin
Managing Director and Chief Executive Officer
10 April 2014