

LEE METAL GROUP LTD
(Company Registration Number 198205439C)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF A PERSON WHO IS A RELATIVE OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER TO A MANAGERIAL POSITION

The Board of Directors of Lee Metal Group Ltd (the “**Company**”) wishes to announce that pursuant to Rule 704(9) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Ms Chee Mei Ying, the Administration and Finance Manager of Lee Welded Mesh Singapore Pte Ltd, a wholly-owned subsidiary of the Company, has become a relative to the Executive Directors who are also substantial shareholders of the Company with effect from 12 April 2015 through marriage with Mr Lee Ren De who is Financial Controller of the Company:-

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held
Chee Mei Ying	27	Spouse of Lee Ren De who is nephew of: 1) Lee Lin Poey (Executive Chairman, Director and substantial shareholder of the Company). 2) Lee Heng Thiam (Managing Director and substantial shareholder of the Company). 3) Lee Hock Seng (Executive Director of wholly-owned subsidiary of the Company, Lee Welded Mesh Singapore Pte Ltd and substantial shareholder). 4) Lee Siew Khim (Administration & Human Resource Manager and substantial shareholder of the Company). 5) Lee Siew Choo (substantial shareholder of the Company).	Administration and Finance Manager of Lee Welded Mesh Singapore Pte Ltd, a wholly-owned subsidiary of the Company since Nov 2012.

By Order of the Board

Foo Soon Soo
Company Secretary
14th April 2015