



MANN SENG METAL INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No. 200918800R)
(**"Company"**)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Mann Seng Metal International Limited (the **"Company"**) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 14 April 2014 were duly passed by the shareholders at the Annual General Meeting held on 29 April 2014.

Mr Leow Wee Kia Clement was re-elected at the Annual General Meeting as an Independent Director and remains as the Chairman of the Remuneration and Nominating Committees and member of the Audit Committee. The Board considers Mr Leow Wee Kia Clement to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

By Order of the Board

Chan Wen Chau
Chief Executive Officer
29 April 2014

This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

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