

METAL COMPONENT ENGINEERING LIMITED
Company Registration No. 198804700N

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 29 APRIL 2015

The board of directors (the “**Board**” or “**Directors**”) of Metal Component Engineering Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the AGM of the Company held on 29 April 2015, all resolutions relating to matters set out in the Notice of AGM dated 14 April 2015 were duly passed.

All Directors standing for re-election have been re-elected at the AGM and they remain in their capacity at the respective Board Committees. Mr Cheah Chow Seng and Mr Lim Swee Kwang are considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Tan Kwang Hwee, William
Company Secretaries
29 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., 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 Ms. Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.