



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

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors of HG Metal Manufacturing Limited (the "Company") wishes to announce the resignation of Mr Lee Bon Leong as Independent Director of the Company with effect from 30 April 2007, due to health reasons. With his resignation, Mr Lee Bon Leong also resigned from his position as the Chairman of Remuneration Committee and as member of the Audit and Nominating Committees.

The Board of Directors and Management of the Company would like to extend their gratitude and appreciation to Mr Lee Bon Leong for his valuable contribution during his term in office.

The Board will update the public of the appointment of new member to the Board and the various committees in place of Mr Lee Bon Leong, in due course.

By order of the Board

Foong Lee Heng
Company Secretary
28 April 2007