



HG Metal Manufacturing Limited
(Company Registration No. 198802660D)

**RESULTS OF EXTRAORDINARY GENERAL MEETING FOR
THE PROPOSED RIGHTS ISSUE**

HG Metal Manufacturing Limited (the "**Company**") refers to the Notice of Extraordinary General Meeting dated 12 January 2007 (the "**Notice**") relating to the Rights Issue (the "**Rights Issue EGM**"). Unless otherwise defined, all terms and references used herein shall bear the same meaning ascribed to them in the Notice.

Pursuant to Rule 704(14) of the SGX-ST Listing Manual, the Board of Directors is pleased to announce that at the Rights Issue EGM of the Company held on 30 January 2007, the ordinary resolution set forth in the Notice was passed by the shareholders

Foong Lee Heng
Company Secretary
30 January 2007