

Mann Seng Metal International Limited
(Co. Regn. No: 200918800R)

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

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 Catalist.

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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UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED 30 JUNE 2013

PART I - INFORMATION REQUIRED FOR ANNOUNCEMENTS OF HALF YEAR RESULTS

1(a) (i) A consolidated statement of comprehensive income (for the group) together with a comparative statement for the corresponding period of the immediately preceding financial year.

Group statement of comprehensive income for HY2013 and HY2012.

	Group		
	RM'000		%
	HY2013 (Unaudited)	HY2012 (Unaudited)	Increase/ (Decrease)
Revenue	35,332	45,380	(22.1)
Cost of sales	(25,052)	(31,700)	(21.0)
Gross Profit	10,280	13,680	(24.9)
Other income - net	700	800	(12.5)
Expenses			
- Selling and distribution	(2,842)	(3,941)	(27.9)
- Administrative	(5,852)	(5,287)	10.7
- Finance	(1,057)	(1,200)	(11.9)
Profit before income tax	1,229	4,052	(69.7)
Income tax expense	(842)	(1,344)	(37.4)
Total comprehensive income attributable to equity holders of the Company, representing net profit	387	2,708	(85.7)

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

Note:

Profit before income tax is arrived at after charging/(crediting) the following:

	Group	
	RM'000	
	HY2013 (Unaudited)	HY2012 (Unaudited)
Allowance for impairment of trade receivables written-back	(21)	-
Depreciation and amortisation of investment properties	29	29
Depreciation of property, plant and equipment	1,725	1,708
Directors' remuneration	614	562
Net foreign exchange gain	(85)	(209)
Gain on disposal of property, plant and equipment	(99)	(135)
Interest income	(9)	(11)
Interest expense	1,057	1,200
Rental expenses	295	268
Rental income	(341)	(251)
Staff costs	7,922	7,309

UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED 30 JUNE 2013

1(b)(i) A statement of financial position (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year.

	Group		Company	
	As at 30/6/13	As at 31/12/12	As at 30/6/13	As at 31/12/12
	RM'000 (Unaudited)	RM'000 (Audited)	RM'000 (Unaudited)	RM'000 (Audited)
ASSETS				
Current assets				
Cash and bank balances	4,921	6,200	*	*
Trade and other receivables	18,671	19,834	5,053	5,619
Inventories	23,439	21,739	-	-
Other current assets	3,202	2,576	18	15
	50,233	50,349	5,071	5,634
Non-current assets				
Property, plant and equipment	41,869	41,528	-	-
Investment properties	3,353	3,382	-	-
Investment in subsidiaries	-	-	19,153	19,153
	45,222	44,910	19,153	19,153
Total assets	95,455	95,259	24,224	24,787
LIABILITIES				
Current liabilities				
Trade and other payables	16,011	16,695	60	260
Borrowings	20,185	18,815	-	-
Income tax liabilities	521	151	-	-
	36,717	35,661	60	260
Non-current liabilities				
Borrowings	21,559	22,792	-	-
Deferred income tax liabilities	149	163	-	-
	21,708	22,955	-	-
Total liabilities	58,425	58,616	60	260
NET ASSETS	37,030	36,643	24,164	24,527
EQUITY				
Capital and reserves attributable to equity holders of the Company				
Share capital	26,862	26,862	26,862	26,862
Retained earnings/(accumulated losses)	10,168	9,781	(2,698)	(2,335)
Total equity	37,030	36,643	24,164	24,527

* Denotes below RM1,000

UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED 30 JUNE 2013

1(b)(ii) Aggregate amount of group's borrowings and debt securities.

Amount repayable in one year or less, or on demand

	Group	
	RM'000	
	As at 30/6/13 (Unaudited)	As at 31/12/12 (Audited)
Bank overdrafts	7,368	5,886
Bank borrowings	3,077	3,226
Bills payables	7,180	7,182
Finance lease liabilities	2,560	2,521
	20,185	18,815

Amount repayable after one year

	Group	
	RM'000	
	As at 30/6/13 (Unaudited)	As at 31/12/12 (Audited)
Bank borrowings		
- due within two to five years	6,358	5,786
- due after five years	10,131	11,426
Finance lease liabilities		
- due within two to five years	4,957	5,464
- due after five years	113	116
	21,559	22,792

Details of collaterals

All of the above bank borrowings are fully secured. The bank overdrafts, bank borrowings, bills payables and finance lease liabilities are secured on:

- (i) Legal mortgages over the Group's freehold and leasehold land and buildings. As at 30 June 2013, the Group's freehold and leasehold land and buildings with carrying amounts of approximately RM25.4 million were mortgaged for bank borrowings. As at 30 June 2013, the Group's investment properties with carrying amounts of approximately RM3.4 million were mortgaged for bank borrowings;
- (ii) Charged over short-term bank deposits; and
- (iii) Joint and personal guarantee of certain directors and a controlling shareholder.

In the case of finance leases in respect of plant and machinery, motor vehicles and computer equipment, the terms of these leases typically provide for the repossession by the finance company of these plant, machinery, motor vehicle and equipment upon a default by the lessee.

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

1(c) A consolidated statement of cash flows (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

	Group	
	RM'000	
	HY2013 (Unaudited)	HY2012 (Unaudited)
Cash flows from operating activities		
Net profit	387	2,708
Adjustments for:		
- Income tax expense	842	1,344
- Depreciation for property, plant and equipment	1,725	1,708
- Depreciation and amortisation of investment properties	29	29
- Gain on disposal of property, plant and equipment	(99)	(135)
- Property, plant and equipment written off	-	*
- Interest income	(9)	(11)
- Interest expense	1,057	1,200
Change in working capital	3,932	6,843
- Trade and other receivables	1,163	(2,945)
- Inventories	(1,700)	(490)
- Other current assets	(626)	462
- Trade and other payables	(1,530)	2,811
- Bills payable	(2)	425
Cash generated from operations	1,237	7,106
Interest paid	(186)	(166)
Interest received	9	11
Income tax paid	(486)	(1,336)
Net cash generated from operating activities	574	5,615
Cash flow from investing activities		
Purchase of property, plant and equipment	(409)	(199)
Proceeds from disposals of property, plant and equipment	229	313
Net cash generated (used in)/ from investing activities	(180)	114

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

	Group	
	RM'000	
	HY2013 (Unaudited)	HY2012 (Unaudited)
Cash flow from financing activities		
Decrease in short-term bank deposits pledged	(9)	(10)
Repayment of from bank borrowings	(872)	(828)
Repayment of finance lease liabilities	(1,412)	(1,922)
Interest paid	(871)	(1,034)
Net cash used in in financing activities	(3,164)	(3,794)
Net (decrease)/increase in cash and cash equivalents	(2,770)	1,935
Cash and cash equivalents at beginning of financial period	(1,014)	(1,467)
Cash and cash equivalents at end of financial period	(3,784)	468

* Denotes below RM1,000

Note:

For the purpose of presenting the statements of cash flows, the cash and cash equivalents comprise the following:

	Group	
	RM'000	
	HY2013 (Unaudited)	HY2012 (Unaudited)
Cash and bank balances	4,921	7,286
Less: short-term bank deposits pledged	(1,337)	(1,555)
Less: Bank overdraft	(7,368)	(5,263)
Cash and cash equivalents at end of financial period per Statements of Cash Flows	(3,784)	468

UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED 30 JUNE 2013

1(d)(i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.

Group	Share capital	Retained earnings	Total attributable to equity holders of the Group
	RM'000	RM'000	RM'000
Balance as at 1 January 2013	26,862	9,781	36,643
Total comprehensive income for the financial period	-	387	387
Balance as at 30 June 2013	26,862	10,168	37,030
Balance as at 1 January 2012	26,862	7,593	34,455
Total comprehensive income for the financial period	-	2,708	2,708
Balance as at 30 June 2012	26,862	10,301	37,163

Company	Share capital	Accumulated losses	Total attributable to equity holders of the Company
	RM'000	RM'000	RM'000
As at 1 January 2013	26,862	(2,335)	24,527
Total comprehensive loss for the financial period	-	(363)	(363)
Balance as at 30 June 2013	26,862	(2,698)	24,164
As at 1 January 2012	26,862	(1,548)	25,314
Total comprehensive loss for the financial period	-	(375)	(375)
Balance as at 30 June 2012	26,862	(1,923)	24,939

Save for the foregoing, there are no other (i) changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders.

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

1(d) (ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles, as well as the number of shares held as treasury shares, if any, against the total number of issued shares excluding treasury shares of the issuer, as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

There were no changes in the Company's share capital during HY2013.

As at the end of the current financial period reported on, and as at the end of the corresponding period of the immediately preceding financial year, there are no outstanding convertibles or treasury shares.

1(d)(iii) To show the total number of issued shares excluding treasury shares as at the end of the current financial period and as at the end of the immediately preceding year.

	As at 30 June 2013	As at 31 December 2012
Total number of issued shares (excluding treasury shares)	90,000,000	90,000,000

The Company has no treasury shares or share options outstanding as at 30 June 2013 and 31 December 2012.

1(d)(iv) A statement showing all sales, transfers, disposal, cancellation and/or use of treasury shares as at the end of the current financial period reported on.

Not applicable.

2. Whether the figures have been audited or reviewed and in accordance with which auditing standard or practice.

The figures have not been audited nor reviewed.

3. Whether the figures have been audited or reviewed, the auditors' report (including any qualifications or emphasis of a matter).

Not applicable

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

4. Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

Save as disclosed in Note 5 below, the Group had consistently applied the same accounting policies and methods of computation in the Group's financial statement for the current financial period as those applied for the most recently audited financial statements for the financial year ended 31 December 2012.

5. If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

In the current financial period, the Group adopted the new/revised Financial Reporting Standards In the current financial period, the Group adopted the new/revised Financial Reporting Standards ("FRS") and Interpretations of FRS ("INT FRS") that are effective for annual periods beginning on or after 1 January 2013.

Amendments to FRS 1 – Presentation of Items of Other Comprehensive Income
FRS 19 (Revised) – Employee Benefits
FRS 113 (New) – Fair Value Measurements
Amendments to FRS 107 Disclosures – Offsetting Financial Assets and Financial Liabilities

The adoption of the above FRS did not result in any material change to the Group's accounting policies nor any significant impact on the financial statements.

6. Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.

	Group	
	30 June 2013	30 June 2012
Earnings attributable to equity holders of the Company, after deducting any provision for preferences dividends (RM'000)	387	2,708
Weighted average number of shares used in computation of basis EPS	90,000,000	90,000,000
Basic EPS attributable to equity holders of the Company (Malaysian sen)	0.43	3.01
Diluted EPS attributable to equity holders of the Company (Malaysian sen)	0.43	3.01

Basic EPS is computed by dividing the earnings attributable to the equity holders of the Company in each financial period by the weighted average number of ordinary shares outstanding as at the end of the respective financial period.

Fully diluted EPS are the same as the basic EPS as the Company does not have any outstanding instruments convertible into, rights to subscribe for and options in respect of its ordinary shares during the respective financial year.

UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED 30 JUNE 2013

7. **Net asset value (for the issuer and group) per ordinary share based on the total number of issued share capital of the issuer at the end of the:**
(a) **current financial period reported on; and**
(b) **immediately preceding financial year.**

	Group		Company	
	As at		As at	
	30 June 2013	31 December 2012	30 June 2013	31 December 2012
NAV per ordinary share (Malaysian sen)	41.14	40.71	26.85	27.25
Number of shares used in computation of NAV per share	90,000,000	90,000,000	90,000,000	90,000,000

8. **A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:**
(a) **any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and**
(b) **any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.**

Commentary on Financial Results

Revenue

Revenue decreased by approximately RM10.1 million or 22.1% from approximately RM45.4 million in HY2012 to RM35.3 million in HY2013. This was mainly due to decrease in sales for OEM contract manufacturing, kitchen appliances, equipment and related services segment amounting to RM5.0 million and oil and gas segment of approximately RM7.3 million. This was offset by an increase of approximately RM2.2 million in cleanroom and laboratories segment in HY2013 due to more projects secured and awarded.

Cost of sales and gross profit

Cost of sales decreased by approximately RM6.6 million or 21.0% to approximately RM25.1 million in HY2013 compared to approximately RM31.7 million in HY2012 corresponding to the decrease in revenue. The gross profit margin remained consistent as compared with HY2012.

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

Other Income

Other income decreased by approximately RM0.1 million or 12.5% in HY2013 from approximately RM0.8 million in HY2012 to approximately RM0.7 million in HY2013. This decrease was mainly due to lower gain on disposal of property, plant and equipment of approximately RM37,000 and lower gain on foreign exchange of approximately RM124,000 arising from the weakening of USD against Ringgit Malaysia. The decrease was partially offset by the increase in rental income of approximately RM90,000.

Selling and distribution expenses

Selling and distribution expenses decreased by approximately RM1.1 million or 27.9% from approximately RM3.9 million in HY2012 to approximately RM2.8 million in HY2013. This was mainly due to the decrease in transportation expenses of approximately RM0.6 million as a result of declining export and local sales for oil and gas customers as well as lower exhibition expenses of approximately RM0.3 million.

Administrative expenses

Administrative expenses increased by approximately RM565,000 or 10.7% from approximately RM5.3 million in HY2012 to approximately RM5.9 million in HY2013. This was mainly due to the increase in staff cost of approximately RM576,000 due to annual salaries adjustment and promotions and rental expenses of approximately RM55,000, offset by the absence of professionals fees of approximately RM112,000 for the lawyers fee paid for loan agreement in HY2012.

Finance expenses

Finance expenses decreased by approximately RM0.1 million or 11.9% from approximately RM1.2 million in HY2012 to approximately RM1.1 million in HY2013. This was mainly due to the decrease in repayment of term loan and hire purchase interest of approximately RM67,000 and RM70,000 respectively.

Income tax expense

Income tax expense decreased by approximately RM0.5 million or 37.4% from approximately RM1.3 million in HY2012 to approximately RM0.8 million in HY2013. The decrease in income tax expense was due to the decrease in profit before income tax. The Group's effective tax rate is higher than the corporate tax rate of 25% as the Group was unable to effectively utilize the losses of certain Subsidiaries to offset the tax liabilities.

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

Commentary on Financial Position

Assets

Cash and bank balances decreased by approximately RM1.3 million from approximately RM6.2 million as at 31 December 2012 to approximately RM4.9 million as at 30 June 2013. The decrease in cash and bank balances was mainly due to net cash used for working capital purposes.

Trade and other receivables decreased by approximately RM1.1 million from approximately RM19.8 million as at 31 December 2012 to approximately RM18.7 million as at 30 June 2013 was corresponding to the decrease in sales.

Inventories increased by approximately RM1.7 million from approximately RM21.7 million as at 31 December 2012 to approximately RM23.4 million as at 30 June 2013 due to increase in stock holding to serve the demand of the customers from kitchen appliances, equipment and related services segment.

Other current assets increased by approximately RM0.6 million from approximately RM2.6 million as at 31 December 2012 to approximately RM3.2 million as at 30 June 2013 mainly due to deposit paid for purchase of machinery.

Property, plant and equipment increased by approximately RM0.4 million from approximately RM41.5 million as at 31 December 2012 to approximately RM41.9 million as at 30 June 2013. This was mainly due to purchase of new property, plant and equipment of approximately RM2.2 million offset by the depreciation of property, plant and equipment of approximately RM1.7 million and disposal of property, plant and equipment of approximately RM0.1 million.

Liabilities

Trade and other payables decreased by approximately RM0.7 million from approximately RM16.7 million as at 31 December 2012 to approximately RM16.0 million as at 30 June 2013 was corresponding to the decrease in purchases.

Total borrowings increased by approximately RM0.1 million from approximately RM41.6 million as at 31 December 2012 to approximately RM41.7 million as at 30 June 2013. This was mainly due to increase in utilization of bank overdraft facilities of approximately RM1.5 million offset by the decrease in net repayment of term loans and hire purchase liabilities of approximately RM1.4 million.

Commentary on Financial Cash Flow

The Group's cash and cash equivalents decreased by approximately RM2.8 million for HY2013.

The Group generated a net cash inflow from operating activities of approximately RM0.5 million. This was derived from operating profit before working capital changes of approximately RM3.9 million, adjusted by net working capital outflow of approximately RM2.7 million, net interest paid of approximately RM0.2 million and income tax paid of approximately RM0.5 million. The net working capital outflow was the result of:

- (a) Increase in inventories of approximately RM1.7 million due to increase in stock holding to serve the customers from kitchen appliances, equipment and related services segment.
- (b) Increase in other current assets of approximately RM0.6 million mainly due to deposit paid for purchase of machinery.
- (c) Decrease in trade and other payables of approximately RM1.5 million mainly due to higher payments to suppliers.

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

Partially off-set by:

(d) Decrease in trade and other receivables of approximately RM1.1 million due to decrease in sales.

Net cash used in investing activities of approximately RM0.2 million was mainly due to purchase of property, plant and equipment offset by the proceeds from disposal of property, plant and equipment.

Net cash used in financing activities of approximately RM3.2 million was mainly due to repayment of term loan and hire purchase liabilities.

9. Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

Not applicable as there is no forecast or prospect statement issued by the Company.

10. A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

The outlook for OEM contract manufacturing, kitchen appliances and related services, oil and gas and cleanroom and laboratories continues to be challenging. The Group will continue to explore strategic opportunities for the expansion of its sales and marketing reach locally and abroad, new product developments for its oil and gas products and kitchen equipment and viable investments and acquisitions to enhance its revenue stream.

11. Dividend

(a) Current financial period reported on

Any dividend declared for the current financial period reported on?

No

(b) Corresponding period of the immediately preceding financial year

Any dividend declared for the corresponding period of the immediately preceding financial year?

No

(c) Date payable

Not applicable

(d) Books closure date

Not applicable

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

12. If no dividend has been declared/recommended, a statement to that effect

No dividend has been declared / recommended for the six-month financial period ended 30 June 2013.

13. Interested person transaction voluntary disclosure

The Group does not have a general mandate from shareholders for interested person transactions. By way of disclosure, the Company wishes to inform that there have been transactions with Welch (M) Sdn Bhd, Globalink Metal Sdn Bhd, Eminent Food Industries Sdn Bhd, Chan Strategy Sdn Bhd, Mr Chan Kee Sieng, Mr Chan Kit Moi and Mr Chan Kat Yin during HY2013.

Mr Chan Kee Sieng (Controlling Shareholder and Executive Chairman), Mr Chan Kit Moi (Controlling Shareholder and Executive Director), Mr Chan Kat Yin (Controlling Shareholder) and Mr Chan Wen Chau (Executive Director and Chief Executive Officer) are each regarded as an “interested person” under the provisions of Chapter 9 of the SGX-ST Listing Manual Section B: Catalist Rules.

Welch (M) Sdn Bhd is regarded as an “interested person” under the provisions of Chapter 9 of the SGX-ST Listing Manual Section B: Catalist Rules because it is associated to Mr Chan Kee Sieng and Mr Chan Wen Chau.

Globalink Metal Sdn Bhd is regarded as an “interested person” under the provisions of Chapter 9 of the SGX-ST Listing Manual Section B: Catalist Rules because it is associated to Mr Chan Kee Sieng, Mr Chan Kat Yin, Mr Chan Kit Moi and Mr Chan Wen Chau.

Eminent Food Industries Sdn Bhd is regarded as an “interested person” under the provisions of Chapter 9 of the SGX-ST Listing Manual Section B: Catalist Rules because it is associated to Mr Chan Kee Sieng, Mr Chan Kit Moi and Mr Chan Kat Yin.

Chan Strategy Sdn Bhd is regarded as an “interested person” under the provisions of Chapter 9 of the SGX-ST Listing Manual Section B: Catalist Rules because it is associated to Mr Chan Kee Sieng and Mr Chan Kit Moi.

**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

None of these transactions (i) (individually) were of a value that exceeded S\$100,000; and (ii) may be regarded as a part of a series of transactions. Set out below is information concerning these transactions in HY2013.

Name of Interested Person	Aggregate value of all interested person transactions during the financial year under review (including transactions less than S\$100,000 and excluding transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all interested person transactions conducted during the financial year under review under shareholders' mandate pursuant to Rule 920 (including transactions less than S\$100,000)
	RM'000	RM'000
Sales of goods to: Globalink Metal Sdn Bhd	16	-
Welch (M) Sdn Bhd	353	
Purchase of material from: Globalink Metal Sdn Bhd	137	-
Service charges charged to: Eminent Food Industries Sdn Bhd	5	-
Rental expenses paid to: Mr Chan Kee Sieng, Mr Chan Kit Moi and Mr Chan Kat Yin in respect of the premises No. 3 Taman Kencana, Selangor, Malaysia.	54	-
Chan Strategy Sdn Bhd in respect of the premises No. 39, Taman Taming Jaya, Selangor, Malaysia.	7	-
Subcontractors' cost paid to: Globalink Metal Sdn Bhd	202	-

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**UNAUDITED FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE HALF YEAR ENDED
30 JUNE 2013**

14. Confirmation by the Board pursuant to Rule 705(5) of the Listing Manual

On behalf of the Board of Directors of the Company, we, hereby confirm that to the best knowledge of the Directors of the Company nothing has come to the attention of the Board of Directors which may render the unaudited financial statements for HY2013 to be false or misleading in any material aspect.

On behalf of the Board of Directors

Chan Kee Sieng
Executive Chairman

Chan Kit Moi
Executive Director

BY ORDER OF THE BOARD

Chan Kee Sieng
Executive Chairman
12 August 2013