

## ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER \*

Like

0

0

0

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	UNIONMET (SINGAPORE) LIMITED
<b>Company Registration No.</b>	200409104W
<b>Announcement submitted on behalf of</b>	UNIONMET (SINGAPORE) LIMITED
<b>Announcement is submitted with respect to *</b>	UNIONMET (SINGAPORE) LIMITED
<b>Announcement is submitted by *</b>	Zeng Fuzu
<b>Designation *</b>	Executive Chairman
<b>Date &amp; Time of Broadcast</b>	27-Jul-2012 17:36:27
<b>Announcement No.</b>	00120

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Meng Limin
<b>Age *</b>	48
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	01-08-2012
<b>Detailed Reason(s) for cessation *</b>	Mr Meng will step down as the Chief Executive Officer ("CEO") of the Company as he would like to devote more time to his family in the PRC.  Mr Meng will be re-designated as a Non-Executive Director of the Company with effect from 1 August 2012.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	20-01-2009
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Executive Director and Chief Executive Officer
<b>Role and responsibilities *</b>	Responsible for:

	(a) overseeing and coordinating all sales and marketing activities of the Group; and (b) formulating and executing the Company's business strategies and overall business operations and development, as well as finance and risk management.
<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *</b>	0
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	Deemed interest in 10,750,000 shares
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Nil

## &gt;&gt; OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	(1) Guangxi Intai Technology Co., Ltd. (广西钢泰科技有限公司) (2) Guangxi Crystal Union Photoelectric Materials Co., Ltd. (广西晶联光电材料有限责任公司) (3) Liuzhou Union Zinc Industry Co., Ltd
<b>Present *</b>	(1) UMS Resources Pte. Ltd. (2) Unionmet (Singapore) Limited
<b>Footnotes</b>	
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)