

## ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE CHAIRMAN \*

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\* 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>	02-Feb-2012 20:59:30
<b>Announcement No.</b>	00089

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Date of Appointment *</b>	01-02-2012
<b>Name of Person*</b>	Zeng Fuzu
<b>Age *</b>	45
<b>Country of principal residence *</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *</b>	As part of leadership renewal process, the Nominating Committee ("NC") has proposed to the Board that Mr Zeng, the current Non-Executive Chairman, be re-designated as Executive Chairman of the Company. Based on the NC's recommendation, the Board approved the re-designation of Mr Zeng as an Executive Chairman of the Company.
<b>Whether appointment is executive, and if so, the area of responsibility *</b>	Executive Overseeing the Group's operations and business development, including formulating and executing business strategies.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Chairman
<b>Working experience and occupation(s) during the past 10 years *</b>	Mr Zeng was the Managing Director of Raffemet Pte Ltd from November 1999 to August 2006.  Mr Zeng was the co-founder of the Company and was appointed to the Board on 21 July 2004. He held the position as Co-Chairman/Non-Executive Director from July 2004 to October 2009. Since October 2009, Mr Zeng held the position as Non-Executive Chairman of the Company.
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	Direct Interest – 93,391,918 shares Deemed Interest in shares held through DBS Nominees (Private) Limited – 111,401,702 shares
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Nil
<b>Conflict of interests (including any competing business) *</b>	Nil

&gt;&gt; OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

<b>Past (for the last 5 years)</b>	E001.com Pte Ltd
<b>Present</b>	Unionmet (Singapore) Limited China Energy and Resources Ltd

	Guangxi Crystal Union Photoelectric Materials Co., Ltd Joyous Triumph Inc. Liuzhou New Yindu Real Estate Development Company Ltd MTT Communication Pte. Ltd. MTZ Holdings Pte. Ltd. UMS Resources Pte Ltd Raffland Pte. Ltd. Ultra Plus Ventures Ltd.
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## &gt;&gt; INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)*	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(b)*	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(c)*	Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(d)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(e)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(f)*	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any	<ul style="list-style-type: none"> <li>● No</li> </ul>

	civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g)*	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> <li>No</li> </ul>
(h)*	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	<ul style="list-style-type: none"> <li>No</li> </ul>
(i)*	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> <li>No</li> </ul>
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>No</li> </ul>
(ii)*	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>No</li> </ul>
(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>No</li> </ul>
(iv)*	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<ul style="list-style-type: none"> <li>No</li> </ul>
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k)*	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<ul style="list-style-type: none"> <li>No</li> </ul>

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

	Any prior experience as a director of a listed company?	<ul style="list-style-type: none"> <li>Yes</li> </ul>
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If yes, please provide details of prior experience.	Was Non-Executive Chairman of the Company.
Footnotes	
Attachments	Total size = <b>0</b> (2048K size limit recommended)