

UNIONMET (SINGAPORE) LIMITED

(Incorporated in Singapore)
(Co. Reg. No: 200409104W)

- (1) CHANGES TO THE BOARD AND BOARD COMMITTEES COMPOSITION**
 - (2) CHANGE OF LEGAL REPRESENTATIVE**
 - (3) APPOINTMENT OF SENIOR VICE PRESIDENTS**
 - (4) CESSATION OF HONORARY MEMBER**
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The Board of Directors (the “Board”) of Unionmet (Singapore) Limited (the “Company” or together with its subsidiaries, the “Group”) would like to announce the following changes with effect from 1 February 2012:

(1) Re-designation of Non-Executive Chairman

Mr Zeng Fuzu who was the Non-Executive Chairman has been re-designated as Executive Chairman. Mr Zeng will take an active role in overseeing the Group’s operations and business development, including formulating and executing business strategies.

(2) Changes to board committees

Mr Zeng has stepped down as a member of the Audit Committee (“AC”) and Remuneration Committee (“RC”).

Mr Huang Guozhi, a Non-Executive Director, has been appointed as a member of the AC and RC to fill the vacancies.

(3) Appointment of an Executive Director and Change of Legal Representative of Company’s PRC subsidiary

Mr Chen Cong who is currently the Director and General Manager of the Company’s principal subsidiary, Union Zinc Industry Co. Ltd (“Unionzinc”) has been appointed as the Director and General Manager of Guangxi Intai Technology Co., Ltd (“Intai”).

Mr Chen has also been appointed as the Senior Vice President of the Company and an Executive Director of the Company.

In connection with the above, Mr Chen will replace Mr Meng Limin as the Legal Representative of Intai in the PRC. Mr Chen will oversee all aspects of business operations and development of Unionzinc and Intai.

Accordingly, Mr Meng has relinquished all his management positions in the PRC. As Chief Executive Officer of the Company, he will also focus on assisting the Executive Chairman on strategic developments and mergers & acquisition activities.

The detailed announcement template pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Zeng and Mr Chen are set out in a separate announcement.

(4) Appointment of Senior Vice President

Mr Zhu Xirong has been appointed as the Senior Vice President of the Company to assist the Executive Chairman on merger and acquisition activities as well as other duties as may from time to time given to him.

The detailed announcement template pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Zhu is set out in a separate announcement.

(5) Honorary Member

Mr Huang Wei who was conferred the title “Honorary Member” in recognition of his contribution as one of the founding members which led to the current listing status of the Company, has ceased to be an Honorary Member following his disposal of 73,014,555 shares in the Company.

Following the abovementioned changes, the Board, AC and RC will now comprise the following members

Board of Directors

Zeng Fuzu -Executive Chairman
Meng Limin – Chief Executive Officer & Executive Director
Chen Cong – Executive Director
Huang Guozhi – Non-Executive and Non- Independent Director
Low Weng Keong – Independent Director
Kelvin Valery Chia Hoo Khun – Independent Director

AC

Low Weng Keong – Chairman, Independent Director
Kelvin Valery Chia Hoo Khun – Member, Independent Director
Huang Guozhi – Member, Non-Executive and Non- Independent Director

RC

Kelvin Valery Chia Hoo Khun – Chairman, Independent Director
Low Weng Keong – Member, Independent Director
Huang Guozhi – Member, Non-Executive and Non- Independent Director

On behalf of the Board of
UNIONMET (SINGAPORE) LIMITED

Zeng Fuzu
Executive Chairman

2 February 2012