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Announcement of Appointment of Lead Independent Director, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee *

* Asterisks denote mandatory information

Name of Announcer *	UNIONMET (SINGAPORE) LIMITED
Company Registration No.	200409104W
Announcement submitted on behalf of	UNIONMET (SINGAPORE) LIMITED
Announcement is submitted with respect to *	UNIONMET (SINGAPORE) LIMITED
Announcement is submitted by *	Li Hua
Designation *	Executive Chairman
Date & Time of Broadcast	29-Jul-2013 21:08:56
Announcement No.	00173

>> Announcement Details
[The details of the announcement start here ...](#)

Date of Appointment *	29-07-2013
Name of person *	Yip Mun Foong
Age *	63
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Re-constitution of Board and Board Committees following the change in controlling shareholder.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Lead Independent Director of the Company, Chairman of the Nominating Committee and Remuneration Committee, as well as a member of the Audit Committee
Working experience and occupation(s) during the past 10 years *	Mr Yip was general manager for the investment subsidiary of the Changi Airport Group from August 2004 to May 2006: involved in the day-to-day running of the company which was engaged in the investments of airports as well as the provision of airport consultancy services to airports globally, particularly in Asia Pacific, Middle East and Europe. From August 2006 till December 2008 he was CEO of Chancellor Holdings Pte Ltd, an investment holding company for a privately held group in the co-owning and trading of open-pit coal mines in Kalimantan. Concurrently, from August 2006 till January 2009 he was an independent advisor to HSH Nordbank in the Transportation Group focusing on the origination and financing of infrastructure projects in Asia Pacific which included airports, seaports and toll roads. From January 2010 till December 2012 he was an independent advisor to SC Fulfil Consulting Pte Ltd focusing on advising companies in the supply-chain management industry in mergers and acquisitions and the arranging of financing.
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interest (including any competing business) *	Nil

>> Other Directorships#

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

Past (for the last 5 years)	Independent director for Advance Modules Group Ltd from November 2007 to August 2009. Director of House of Royal Paan Pte Ltd from 1995 till October 2012
Present	Zhengzhong Auto Components Auhua Clean Energy Plc

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other 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?

• No

(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?

• Yes

Please see Footnotes.

(c) * Whether there is any unsatisfied judgment against him?

• No

(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?

• No

(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?

• No

(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 civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(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?

• No

(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?

• No

(i) * Whether he has ever been the subject of any order,

• No

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?

- (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

• No

(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

• No

(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

• No

(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,

• No

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?

• No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

• Yes

If yes, please provide details of prior experience.

Please see Footnotes.

Footnotes

Item (b):

Advance Modules Group Ltd, an investment holding company in Singapore of which I was an independent director was delisted from the SGX in July 2009. Subsequently Stone Forest Corporate Advisory was appointed to assist in the orderly liquidation of AMG. I was asked by Stone Forest to join the Committee of Inspection as a member to follow through the liquidation process. AMG was liquidated and the file closed in 1Q 2012.

Details of Prior experience as a director of a listed company:

From November 2007 to August 2009 was an independent director of Advance Modules Group Ltd which was listed on SGX (delisted in July 2009).

Since 1 April 2012, has been a non-executive independent director of Auhua Clean Energy Plc, a China-based company listed on the Alternate Investment Company ("AIM") board in London.

Details of any training undertaken in the roles and responsibilities of a director of a listed company:

Pioneer recipient of the Executive Diploma in Directorship jointly awarded by the Singapore Institute of Directors/Singapore Management University.

Completed all five modules of the SGX-SID Listed Companies Development Programme.

Attachments

Total size = **0**
(2048K size limit recommended)

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