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Announcement of Cessation as Executive Director and Chief Executive Officer *

* 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 21:12:41
Announcement No.	00175

>> Announcement Details

The details of the announcement start here ...

Name of person *	Chen Cong
Age *	51
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	29-07-2013
Detailed Reason(s) for cessation *	Re-constitution of Board and Board Committees following the change in controlling shareholder.
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? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-02-2012
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director (appointed on 1 February 2012) and Chief Executive Officer (appointed on 1 August 2012)
Role and responsibilities *	Responsible for: (a) overseeing and co-ordinating 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.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	-
Shareholding * in the listed issuer and its subsidiaries *	19,753,936 shares in Unionmet (Singapore) Limited
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	(1) Liuzhou Nonferrous Metals Smelting Co., Ltd. (2) Liuzhou Xinquan Chemical Engineering Co., Ltd. (3) Unionmet (Singapore) Limited (4) Guangxi Intai Technology Co., Ltd. (5) Liuzhou Union Zinc Industry Co., Ltd. (6) Guangxi Guiping Union Mining Industry Co., Ltd. (7) FangChenggang JianKun Business-Logistics co., Ltd. (8) BeiJing GuofaLeader Energy-saving Technology Co.,Ltd. (9) GuangXi GuiHai Nonferrous Metals Smelting Co.,Ltd (formerly know as GuangXi SiLiu M&C Co.,Ltd)
Present *	Liuzhou Union Zinc Industry Co., Ltd. UMS Resources Pte. Ltd. Guangxi Intai Technology Co., Ltd.
Footnotes	

Attachments

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