

ANNOUNCEMENT OF CESSATION AS NON-INDEPENDENT DIRECTOR AND NON-EXECUTIVE DIRECTOR, A MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

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* 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	03-Mar-2014 07:50:07
Announcement No.	00014

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Zeng Fuzu
Age *	46
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	28/02/2014
Detailed Reason(s) for cessation *	Step down as a Director of the Company following the completion of the internal group restructuring exercise.
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 *	21/07/2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Was re-designated as Non-Independent and Non-Executive Director on 29 July 2013, and is also a member of Audit Committee and Remuneration Committee
Role and responsibilities *	Non-Independent and Non-Executive

Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
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 *	5
Shareholding * in the listed issuer and its subsidiaries *	Direct Interest - 26,793,620 shares
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) *	Unionmet (Singapore) Limited E001.com Pte Ltd
Present *	Unionmet Holdings Limited China Energy and Resources Ltd Cleanergy Pte 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. Raffland Pte. Ltd. Suzhou Crystal Union Photoelectric Materials Co. Ltd UMS Resources Pte. Ltd. Ultra Plus Ventures Ltd.
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)