

UNIONMET (SINGAPORE) LIMITED

(Incorporated in Singapore)
(Company Registration No.: 200409104W)

- (1) RESIGNATION OF DIRECTOR**
 - (2) RESIGNATION OF CHIEF FINANCIAL OFFICER (“CFO”)**
 - (3) APPOINTMENT OF CFO**
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The Board of Directors (the “**Board**”) of Unionmet (Singapore) Limited (the “**Company**”) wishes to announce the following:

- (a) the resignation of Mr Zeng Fuzu as Non-Independent and Non-Executive Director of the Company with effect from 28 February 2014. Accordingly, Mr Zeng will also cease as a member of the Audit and Remuneration Committees.
- (b) the resignation of Ms Lee Mei San as CFO of the Company with effect from 28 February 2014.
- (c) the appointment of Mr Zhou Jiamin as CFO of the Company with effect from 1 March 2014.

The Board would like to express its thanks and appreciation to Mr Zeng and Ms Lee for their contributions and guidance during their tenure.

The details as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcements.

The vacancies in the Audit and Remuneration Committees will be filled and announced in due course.

By Order of the Board

Li Hua
Executive Chairman and Chief Executive Officer

3 March 2014