

Change - Announcement of Appointment::Appointment of Non-Independent and Non-Executive Director

Issuer & Securities

Issuer/ Manager	UNIONMET (SINGAPORE) LIMITED
Securities	UNIONMET (SINGAPORE) LIMITED - SG1U46933891 - A6F

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	31-Mar-2014 18:47:11
Status	New
Announcement Sub Title	Appointment of Non-Independent and Non-Executive Director
Announcement Reference	SG140331OTHR7YUX
Submitted By (Co./ Ind. Name)	Li Hua
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Independent and Non-Executive Director

Additional Details

Date Of Appointment	31/03/2014
Name Of Person	Weng Huixin
Age	72
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. Mdm Weng Huixin was nominated by Previous Stream Holdings Limited. Pursuant to Section 153 of the Companies Act, the shareholders of the Company have approved her appointment at the Company's Annual General Meeting on 31 March 2014.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent and Non-Executive Director, and member of the Audit and Remuneration Committees
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	1961 ? 2006 Professor/Lecturer/Researcher/Vice-President East China University of Science and Technology 2006 ? Present PhD Supervisor East China University of Science and Technology General Manager Petroleum Refining Research Institute
Shareholding interest in the listed issuer and its subsidiaries?	Yes

Shareholding Details	Deemed interest in 199,668,333 ordinary shares in the capital of Unionmet (Singapore) Limited (the "Company") held by Precious Stream Holdings Limited, a substantial shareholder of the Company.
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	(1) Hua Xin Innovator Incubator Pte Ltd (2) Sun Venture Capital Pte Ltd (3) Sunmax Global Capital Fund 1 Pte Ltd
Present	Precious Stream Holdings Limited
(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?	No
(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	No

connection with the formation or management of any entity or business trust?	
(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, 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?	No
(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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(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
Any prior experience as a director of a listed company?	No
If Yes, Please provide full details	The Company will arrange for Mdm Weng to receive the relevant briefing or training on her roles and responsibilities as a director of a listed company on the SGX-ST.

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