

UNIONMET (SINGAPORE) LIMITED

(Incorporated in Singapore)
(Co. Reg. No.: 200409104W)

(1) RESULTS OF ANNUAL GENERAL MEETING (“AGM”) (2) APPOINTMENT OF DIRECTOR AND RE-CONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Unionmet (Singapore) Limited (the "Company") are pleased to announce that at the AGM of the Company held on 31 March 2014, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

Further to the appointment of Mdm Weng Huixin approved by the shareholders of the Company at the AGM, the Board would also like to announce that Mdm Weng will be appointed as a member of the Audit Committee and Remuneration Committee.

Mdm Weng will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The composition of the Board and Board Committees will be as follows:-

Board of Directors

| | | |
|----------------------|---|------------------------------------------------|
| Li Hua | – | Executive Chairman and Chief Executive Officer |
| Tham Wai Mun Raphael | – | Executive Director |
| Weng Huixin | – | Non-Executive Director |
| Yip Mun Foong James | – | Lead Independent Director |
| Ngan See Juan John | – | Independent Director |

Audit Committee

| | | |
|---------------------|---|----------|
| Ngan See Juan John | – | Chairman |
| Yip Mun Foong James | – | Member |
| Weng Huixin | – | Member |

Nominating Committee

| | | |
|---------------------|---|----------|
| Yip Mun Foong James | – | Chairman |
| Ngan See Juan John | – | Member |
| Li Hua | – | Member |

Remuneration Committee

| | | |
|---------------------|---|----------|
| Yip Mun Foong James | – | Chairman |
| Ngan See Juan John | – | Member |
| Weng Huixin | – | Member |

BY ORDER OF THE BOARD

Li Hua
Executive Chairman and Chief Executive Officer

31 March 2014