

UNIONMET (SINGAPORE) LIMITED

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Unionmet (Singapore) Limited (the “Company”), would like to announce the appointment of Yeo Poh Noi Caroline as Secretary of the Company in place of Busarakham Kohsikaporn with effect from 31 July 2014.

Josephine Toh Lei Mui remains as Secretary of the Company.

By Order of the Board

Li Hua
Executive Chairman and Chief Executive Officer

31 July 2014