

Change - Announcement of Cessation::Cessation as CFO

Issuer & Securities

<b>Issuer/ Manager</b>	UNIONMET (SINGAPORE) LIMITED
<b>Securities</b>	UNIONMET (SINGAPORE) LIMITED - SG1U46933891 - A6F
<b>Stapled Security</b>	No

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	31-Dec-2014 16:32:24
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation as CFO
<b>Announcement Reference</b>	SG141231OTHREH8F
<b>Submitted By (Co./ Ind. Name)</b>	Li Hua
<b>Designation</b>	CEO
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation as CFO

Additional Details

<b>Name Of Person</b>	Zhou Jiamin
<b>Age</b>	34
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/12/2014
<b>Detailed Reason (s) for cessation</b>	To pursue other career opportunities.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/03/2014
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	6
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	CFO
<b>Role and responsibilities</b>	- Provide financial management advice to the CEO and the Board of Directors - Responsible for accounts and finance matters of the Group (including its subsidiaries)

	<ul style="list-style-type: none"> <li>- Review of operations</li> <li>- Assess potential mergers and acquisitions</li> <li>- Financial forecasts and cashflow planning</li> </ul>
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	80,000 ordinary shares
<b>Past (for the last 5 years)</b>	Sunmart Holdings Limited J.M. Multimedia International Pte Ltd Canis International Holdings Pte Ltd Desun Capital Pte Ltd
<b>Present</b>	Nil

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