

UNIONMET (SINGAPORE) LIMITED
(Incorporated in Singapore)
(Co. Reg. No. 200409104W)

CHANGE OF FINANCIAL YEAR END

The Board of Directors of Unionmet (Singapore) Limited (the “Company” or together with its subsidiaries, the “Group”), wishes to announce the change of its financial year end from 30 November to 31 March. Accordingly, the current financial year of the Group will cover a period of 16 months from 1 December 2013 to 31 March 2015.

The change in the Company’s financial year end was arrived having considered the following factors :

- (a) Pursuant to the recent development of the Group’s new businesses in the oil blending and property development, the change in year end will allow the Group to include these new activities and therefore better reflect the Group’s financial results of the new businesses;
- (b) With the recent completion of acquisition of Biofuel Research Pte. Ltd. (“Biofuel”) on 24 October 2014, the change in year end will allow the Group’s finance team to focus on and streamline the accounting practices and internal processes of the new subsidiary; and
- (c) The change in year end will also allow greater administrative and operational efficiencies of the Group in co-ordinating its financial reporting requirements with external professional advisors as the first few months of each calendar year are normally the peak periods.

In accordance with Rule 705(2) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the preliminary time frames indicated below will apply to the release of the following financial results by the Company:

Financial Period	Previous financial period for comparison	Type of announcement	Latest date for release	Reporting deadline
1/9/14 to 30/11/14 (3 months)	1/9/13 to 30/11/13 (3 months)	Quarterly (4 th quarter)	14/1/15	Within 45 days from the close of quarter
1/12/13 to 31/3/15 (16 months)	1/12/12 to 30/11/13 (12 months)	Full Year	30/5/15	Within 60 days from the close of year-end

The above reporting timeframe is subject to SGX-ST’s clearance and the Company will provide further update when appropriate.

In accordance with the SGX-ST listing rules, the Company will hold its annual general meeting for the financial period 1 December 2013 to 31 March 2015, no later than 31 July 2015.

ON BEHALF OF THE BOARD OF
UNIONMET (SINGAPORE) LIMITED

Li Hua
Executive Chairman

28 November 2014