

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

**WAIVER FROM COMPLIANCE WITH RULE 705(2) OF THE SINGAPORE EXCHANGE
SECURITIES TRADING LIMITED (“SGX-ST”) LISTING MANUAL IN RESPECT OF
ANNOUNCING ITS FINANCIAL RESULTS FOR THE FIFTH QUARTER FROM 1
DECEMBER 2014 TO 28 FEBRUARY 2015**

The Board of Directors of Unionmet (Singapore) Limited (the “Company” or together with its subsidiaries, the “Group”), wishes to announce the following update on its recent change of its financial year end from 30 November to 31 March as first announced on 28 November 2014.

Based on the Company’s submissions and representations to the SGX-ST, SGX-ST has advised that they had no objection to the Company’s application for waiver from announcing its fifth quarterly financial results for the period from 1 December 2014 to 28 February 2015, subject to the following:

- a) the Company announcing the waiver, the reasons for seeking the waiver and the conditions as required under Listing Rule 107;
- b) submission of a written confirmation from the Company that the waiver does not contravene any laws and regulations governing the Company and the articles of association of the Company; and
- c) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

SGX-ST reserves the right to amend and/or vary the above decision and such decision is subject to the changes in their policies.

Pursuant to the above, the Company will prepare a 16 months financial statements for the period of 1 December 2013 to 31 March 2015 instead of its fifth quarterly financial results for the period from 1 December 2014 to 28 February 2015. The next release of its financial results will apply as follows:

Financial Period	Previous financial period for comparison	Type of announcement	Latest date for release	Reporting deadline
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

ON BEHALF OF THE BOARD OF
UNIONMET (SINGAPORE) LIMITED

Li Hua
Executive Chairman
14 January 2015