

## UNIONMET (SINGAPORE) LIMITED

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

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### RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Directors of Unionmet (Singapore) Limited (the “Company”) are pleased to announce that the ordinary and special resolutions relating to the matters set out in the Notice of Extraordinary General Meeting (“EGM”) dated 5 February 2015 were duly passed by way of poll at the EGM held on 27 February 2015.

The results of the poll on the resolutions put to the vote at the EGM are set out below:

Ordinary/Special Resolutions	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Ordinary Resolution 1 – Proposed Adoption of the Performance Share Plan	253,946,334	100	0	0
Ordinary Resolution 2 – Proposed Adoption of the Share Buyback Mandate	77,061,001	100	0	0
Special Resolution – Proposed Change of Name	349,743,889	100	0	0

BY ORDER OF THE BOARD

Li Hua  
Executive Chairman and Chief Executive Officer

27 February 2015