

UNIONMET (SINGAPORE) LIMITED

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

ADDITIONAL INFORMATION RELATING TO THE RETIREMENT OF DIRECTORS AT THE ANNUAL GENERAL MEETING

The Company refers to the following query raised by the SGX-ST on 19 March 2009 and would like to provide the following additional information on the retirement of Mr Li Zhifang and Mr Seah Kian Wee @ Seah Kian Hua as Directors (Announcement Nos. 00075 & 00079) which was released to the SGX-ST on 17 March 2009:

Question – We refer to Unionmet's announcements dated 17 March 2009 of the cessation of service of Mr Li Zhifang and Mr Seah Kian Wee. We note that the reason given for their cessation was "Retirement at Annual General Meeting". Kindly make a follow-up announcement elaborating on the reasons for their retirement.

Answer:

Mr Li Zhifang did not seek re-election at the Annual General Meeting of the Company held on 17 March 2009 (the "AGM") as he would like to devote more of his time to his commitments in the People's Republic of China.

Mr Seah Kian Wee @ Seah Kian Hua did not seek re-election at the AGM in view of revised guidelines for staff of UOB Venture Management not to seek re-election upon listing of investee companies.

On behalf of the Board of
UNIONMET (SINGAPORE) LIMITED

Zeng Fuzu
Director

20 March 2009