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[ANNOUNCEMENT OF APPOINTMENT OF DIRECTOR AND GENERAL MANAGER OF LIUZHOU UNION ZINC INDUSTRY CO., LTD \\*](#)

\* Asterisks denote mandatory information

Name of Announcer *	UNIONMET (SINGAPORE) LIMITED
Company Registration No.	200409104W
Announcement submitted on behalf of	UNIONMET (SINGAPORE) LIMITED
Announcement is submitted with respect to *	UNIONMET (SINGAPORE) LIMITED
Announcement is submitted by *	Meng Limin
Designation *	Executive Director & CEO
Date & Time of Broadcast	02-Mar-2011 17:09:48
Announcement No.	00060

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Date of Appointment *	01-03-2011
Name of Person*	Chen Cong
Age *	48
Country of principal residence *	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	N.A.
Whether appointment is executive, and if so, the area of responsibility *	Responsible for the Group's wholly-owned subsidiary, Liuzhou Union Zinc Industry Co., Ltd ("Unionzinc") in terms of:  (a) overseeing and coordinating all sales and marketing activities; and (b) formulating and executing the business strategies, overseeing overall business operations and development, finance and risk management.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Director and General Manager of Unionzinc
Working experience and occupation(s) during the past 10 years *	From 1998 to 2004, Mr Chen held various positions in Liuzhou Zinc Products Co. Ltd – a stateowned producer of zinc metals and zinc oxide, such as Head of Production & Technology Division, Chief Engineer and Deputy General Manager.  From 2004 to 2008 – Chief Executive Officer and Executive Director of Unionmet (Singapore) Limited  From 2010 to 2011-Deputy General Manager of Liuzhou Nonferrous Metals Smelting Co.,Ltd  From 2010 to 2011-General Manager and Executive of GuangXi SiLiu M&C Co.,Ltd
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	19,753,936 shares
Familial relationship with any director and/or substantial	None

shareholder of the listed issuer or of any of its principal subsidiaries *	
Conflict of interests (including any competing business) *	Nil

## &gt;&gt; OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	(1) Liuzhou Nonferrous Metals Smelting Co., Ltd. (柳州有色冶炼股份有限公司) (2) Liuzhou Xinquan Chemical Engineering Co., Ltd. (柳州锌泉化工有限公司) (3) Unionmet (Singapore) Limited (4) Guangxi Intai Technology Co., Ltd. (广西翎泰科技有限公司) (5) Liuzhou Union Zinc Industry Co., Ltd. (柳州优联锌业有限公司) (6) UMS Resources Pte Ltd (7) Guangxi Guiping Union Mining Industry Co., Ltd. (广西桂平优联矿业有限公司) (8) FangChenggang JianKun Business-Logistics co., Ltd. (防城港市健坤商贸物流有限公司) (9) BeiJing GuoFaLeader Energy-saving Technology Co., Ltd. (北京国发力行节能科技发展有限公司) (10) GuangXi GuiHai Nonferrous Metals Smelting Co., Ltd (广西桂海有色冶炼有限公司) formerly know as GuangXi SiLiu M&C Co., Ltd (广西斯柳冶化有限责任公司)
Present	Liuzhou Union Zinc Industry Co., Ltd.

## &gt;&gt; INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (a)\* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? ● No
- (b)\* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? ● No
- (c)\* Whether there is any unsatisfied judgment against him? ● No
- (d)\* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? ● No

(e)\* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f)\* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g)\* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

(h)\* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i)\* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k)\* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

- No

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed company?

- Yes

If yes, please provide details of prior experience.

Mr Chen was the Chief Executive Officer and Executive Director of Unionmet (Singapore) Limited from December 2004 to January 2008. This is a voluntary disclosure and not applicable to his current appointment.

Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)

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