

UNIONMET (SINGAPORE) LIMITED

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

**PROPOSED RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE
– APPOINTMENT OF INDEPENDENT FINANCIAL ADVISOR**

Further to the Announcement on Proposed Renounceable Non-Underwritten Rights Issue made by the Company on 23 March 2009, the Board of Directors of Unionmet (Singapore) Limited (“the Company”) wishes to announce that it has appointed CIMB-GK Securities Pte Ltd as the independent financial advisor (“IFA”) in connection with the Whitewash Resolution.

The Circular containing, *inter alia*, the recommendations of the independent directors of the Company and the advice of the IFA will be sent to the shareholders of the Company in due course.

On behalf of the Board of
UNIONMET (SINGAPORE) LIMITED

Meng Limin
Executive Director & CEO

9 April 2009