

UNIONMET (SINGAPORE) LIMITED

(Incorporated in Singapore)
(Co. Regn No. 200409104W)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "Board") of Unionmet (Singapore) Limited (the "Company") would like to announce that Mr Zhu Xirong has resigned as Chief Financial Officer with effect from 5 October 2007 to pursue other opportunities.

Mr Zhu Xirong has played a vital role in overseeing the initial public offering of the Company on the Singapore Exchange Securities Trading Limited. The Board would like to thank Mr Zhu for his past contributions and extends its best wishes for his future endeavours.

The Board wishes to announce the appointment of Mr Teo Thiam Beng as Chief Financial Officer with effect from 5 October 2007. Mr Teo is an accountant registered with the Institute of Certified Public Accountants of Singapore and has more than 10 years of cross-industry and regional experience in accounting, public practice, and business advisory. Before joining the Company, Mr Teo was a partner with a CPA firm in Singapore.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual containing the information of Mr Teo is released in a separate announcement.

By Order of the Board

UNIONMET (SINGAPORE) LIMITED

Meng Limin
Executive Director & Chief Operating Officer

Date: 5 October 2007

Note: The initial public offering of the Company's shares was sponsored by Stirling Coleman Capital Limited (the "Manager"). The Manager assumes no responsibility for the contents of this announcement.