

**UNIONMET (SINGAPORE) LIMITED (THE “COMPANY”)**  
(Incorporated in Singapore)  
(Company Registration No: 200409104W)

---

**LEASE OF PREMISES BY GUANGXI CRYSTAL UNION PHOTOELECTRIC MATERIALS  
CO., LTD.**

---

Reference is made to paragraph 10 of the unaudited first quarter financial results announcement made on 7 April 2011 (the “**1Q Results**”) in respect of the relocation of the present production facilities of the Company’s wholly-owned People’s Republic of China (the “**PRC**”) subsidiary, Guangxi Crystal Union Photoelectric Materials Co., Ltd (广西晶联光电材料有限责任公司) (“**GCU**”).

The Board of Directors of the Company (hereinafter, together with its subsidiaries, to be referred to as the “**Group**”) wishes to announce that GCU has on 20 April 2011 entered into a lease agreement (the “**Agreement**”), with Liuzhou Dongcheng Investment Development Co., Ltd. (柳州东城投资开发有限公司) (“**Dongcheng Company**”), pursuant to which GCU will lease the premises with an aggregate area of 4,065 square meters located at No.1, East Yangxu Road, Yanghe Industrial Zone, Liuzhou City (柳州市阳和工业区阳旭路东 1 号) for its present production operations (the “**Premises**”), from Dongcheng Company, an unrelated third party (the “**Lease**”). The Premises include buildings, offices and auxiliary facilities and fixtures.

The Lease is for a period of two years, commencing from 1 June 2011 to 31 May 2013, with a fixed monthly rental of RMB60,975. The rental is arrived at after arms length negotiation between the parties taking into account the prevailing market price. In addition, GCU have been given a two-months rent-free period to relocate its present production facilities to the Premises. The Company expects GCU to re-commence operations by late August 2011.

None of the Directors or the controlling shareholders of the Company has any direct or indirect interest in the Lease.

**The Company will announce any material updates when appropriate.**

**BY ORDER OF THE BOARD OF  
UNIONMET (SINGAPORE) LIMITED**

Meng Limin  
Executive Director & Chief Executive Officer

25 April 2011