

UNIONMET (SINGAPORE) LIMITED

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

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “Board”) of Unionmet (Singapore) Limited (the “Company”) would like to announce the resignation of Mr Teo Thiam Beng as Chief Financial Officer (“CFO”) to take effect from 14 November 2008.

The Board wishes to express its appreciation to Mr Teo for his contributions and efforts to the Company during his term of office and extends its best wishes for his future endeavours.

The Company is in the midst of recruiting a suitable personnel for the position and will make the appropriate announcement in due course.

On behalf of the Board of
UNIONMET (SINGAPORE) LIMITED

Meng Limin
Executive Director & Chief Operating Officer

Note: 10 November 2008

The initial public offering of the Company was sponsored by Stirling Coleman Capital Limited (the “Manager”). The Manager assumes no responsibility for the contents of this announcement.