

**BLUMONT GROUP LTD.**

(Company Registration No.: 199302554G)

(Incorporated in the Republic of Singapore)

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**MEMBER'S VOLUNTARY LIQUIDATION OF A WHOLLY OWNED SUBSIDIARY**

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The Board of Directors of Blumont Group Ltd. (博诺有限公司) (the “**Company**” and together with the subsidiaries, the “**Group**”) refers to its announcement on 5 February 2018, wishes to announce that Powerlite Ventures Limited (“**Powerlite**”), a wholly-owned subsidiary of the Company, has on 10 April 2018 received the Certificate of Dissolution by the Registrar of Corporate Affairs of the British Virgin Islands, to certify that Powerlite has been dissolved on 26 March 2018, pursuant to the BVI Business Companies Act, 2004 (the “**Act**”), and all the requirements of the Act in respect of dissolution have been complied.

The dissolution of Powerlite will have no material impact on the consolidated net tangible assets or net earnings per share of the Group for the financial year ending 31 December 2018.

None of the Directors or Substantial Shareholders of the Company has any interest, directly or indirectly, in the above transaction, save for their interest arising by way of their directorships in the Company, if any.

**By Order of the Board**

Blumont Group Ltd.

Siaw Lu Howe

Executive Chairman and Chief Executive Officer

10 April 2018