

BLUMONT GROUP LTD.

(Company Registration No.: 199302554G)

(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Blumont Group Ltd. (博诺有限公司) (the “**Company**”) wishes to announce the resignation of Ms. Eileen Koh as Joint Company Secretary of the Company with effect from 15 June 2016.

Ms. Shirley Lim Guat Hua remains as the Company Secretary of the Company.

The Board also wishes to record their appreciation to Ms. Eileen Koh for her services and contributions to the Company during her term in office.

BY ORDER OF THE BOARD

Blumont Group Ltd.

Ng Kim Huatt
Executive Director
15 June 2016