

BLUMONT GROUP LTD.

(Company Registration No.: 199302554G)

(Incorporated in the Republic of Singapore)

PROPOSED DISPOSAL OF SHARES IN COKAL LIMITED – DESPATCH OF CIRCULAR TO SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

The board of directors (the “**Board**”) of Blumont Group Ltd. (博诺有限公司) (the “**Company**”) refers to its previous announcements dated 25 May 2015 and 11 June 2015 (the “**Previous Announcements**”) in relation to the proposed disposal of 60,057,034 shares in Cokal Limited (the “**Proposed Disposal**”).

Unless otherwise defined, all capitalised terms used in this announcement have the same meanings as ascribed to them in the Previous Announcements.

2. DESPATCH OF CIRCULAR

The Company wishes to announce that a circular dated 13 July 2015 (the “**Circular**”) in relation to the Proposed Disposal will be despatched to Shareholders on 13 July 2015.

The Circular sets out further details relating to the Proposed Disposal and contains the notice convening an extraordinary general meeting (“**EGM**”) of Shareholders (the “**Notice of EGM**”). Shareholders are advised to read the Circular carefully.

A copy each of the Circular and Notice of EGM are appended to this announcement and are also available on the website of the SGX-ST at <http://www.sgx.com>.

Shareholders who do not receive the Circular within a week from 13 July 2015 and wish to have a copy of the Circular should contact the share registrar of the Company, Intertrust Singapore Corporate Services Pte. Ltd., at 3 Anson Road #27-01, Springleaf Tower, Singapore 079909.

3. EXTRAORDINARY GENERAL MEETING

The EGM will be held at Level 2, Room Nautica III, Republic of Singapore Yacht Club, 52 West Coast Ferry Road. Singapore 126887, on 28 July 2015 at 10.00 a.m. for the purposes of considering and, if thought fit, passing (with or without modifications) the ordinary resolution set out in the Notice of EGM.

Shareholders who are unable to attend the EGM and wish to appoint a proxy to attend and vote on their behalf, should complete, sign and return the proxy form set out in the Circular in accordance with the instructions printed thereon as soon as possible and, in any event, so as to arrive at the Company's registered office at 298 Tiong Bahru Road, #11-03 Central Plaza, Singapore 168730, not later than 10.00 a.m. on 26 July 2015. Appointment of a proxy by a Shareholder does not preclude him from attending and voting in person at the EGM if he so wishes. A proxy need not be a Shareholder.

As stipulated under section 130D of the Companies Act (Cap. 50) of Singapore, a depositor shall not be regarded as a Shareholder entitled to attend the EGM and to speak and vote thereat unless he is shown to have Shares entered against his name on the depository register at least 48 hours before the time fixed for the EGM.

4. UPDATES

The Company will disclose any updates or further information on the Proposed Disposal when it is appropriate to do so.

BY ORDER OF THE BOARD

Blumont Group Ltd.

Ng Kim Huatt
Executive Director
13 July 2015