



BLUMONT GROUP LTD.

(Registration No. 199302554G)

Incorporated in the Republic of Singapore

RESIGNATION OF COMPANY SECRETARIES

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 Sin Chee Mei and Ms Toon Choi Fan as Secretaries of the Company with effect from 24 July 2014.

The Board of Directors of the Company also wishes to record their appreciation to Ms Sin Chee Mei and Ms Toon Choi Fan for their services and contributions to the Company during their term in office.

**BY ORDER OF THE BOARD
BLUMONT GROUP LTD.**

Ng Kim Huatt
Executive Director
23 July 2014