

BLUMONT GROUP LTD.

(Company Registration No. 199302554G)

(Incorporated in the Republic of Singapore)

The Board of Directors (the “**Board**”) of Blumont Group Ltd. (博诺有限公司) (the “**Company**”) wishes to announce the following:

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The appointment of Mr Farhash Wafa Salvador (“**Mr Salvador**”) as an Independent Non-Executive Director of the Company with effect from 18 July 2014. Mr Salvador has also been appointed as a member of the Company’s Nominating Committee, Audit Committee and Remuneration Committee with effect from 18 July 2014.

The Board considers Mr Salvador to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”).

An announcement containing the information on Mr Salvador as required under Rule 704(7) of the Listing Manual has been separately released today.

REDESIGNATION OF NG KIM HUATT AS AN EXECUTIVE DIRECTOR

The redesignation of Mr Ng Kim Huatt (“**Mr Ng**”) as an Executive Director with effect from 19 July 2014.

Mr Ng was appointed to the Board as an Independent Non-Executive Director on 23 April 2014 and [will be] redesignated as an Executive Director on 19 July 2014.

Following the redesignation of Mr Ng as an Executive Director, he ceased to act as an Independent Non-Executive Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee on 18 July 2014.

Announcements containing the information on Mr Ng as required under Rule 704(7) of the Listing Manual have been separately released today.

RESIGNATION OF JAMES HONG GEE HO AS AN EXECUTIVE DIRECTOR

The resignation of Mr James Hong Gee Ho as an Executive Director with effect from 20 July 2014, for personal reasons.

The Board wishes to record their appreciation to Mr James Hong Gee Ho for his service and contributions to the Company during this term of office.

An announcement containing the information on Mr James Hong Gee Ho as required under Rule 704(7) of the Listing Manual has been separately released today.

RECONSTITUTION OF BOARD AND COMMITTEES

Following the above mentioned changes, the composition of the Board and the various Board Committees will be reconstituted as follows with effect from 20 July 2014:

Board of Directors

Mr Ng Kim Huatt (Executive Director)
Mr Calvin Lim Huan Kim (Lead Independent Director)
Mr Tan Gim Kang, Arran (Independent Non-Executive Director)
Mr Farhash Wafa Salvador (Independent Non-Executive Director)

Audit Committee

Mr Calvin Lim Huan Kim (Lead Independent Director, Chairman)
Mr Tan Gim Kang, Arran
Mr Farhash Wafa Salvador

Nominating Committee

Mr Tan Gim Kang, Arran (Chairman)
Mr Calvin Lim Huan Kim
Mr Farhash Wafa Salvador

Remuneration Committee

Mr Calvin Lim Huan Kim (Chairman)
Mr Tan Gim Kang, Arran
Mr Farhash Wafa Salvador

BY ORDER OF THE BOARD

James Hong Gee Ho
Executive Director
18 July 2014