

BLUMONT

博诺有限公司

BLUMONT GROUP LTD.

(Company Registration No. 199302554G)

(Incorporated in the Republic of Singapore)

RESIGNATION OF INDEPENDENT DIRECTOR AND CHANGES IN BOARD COMPOSITION

The Board of Directors (the “**Board**”) of Blumont Group Ltd (博诺有限公司) (the “**Company**”) wishes to announce the resignation of Mr Goh Boon Kok, Lead Independent Director with effect from 31 May 2014, for personal reasons.

The Board of Directors of the Company wishes to record their appreciation to Mr Goh Boon Kok for his services and contributions to the Company during his term of office.

Following the resignation of Mr Goh Boon Kok as a Lead Independent Non-Executive Director of the Company, he shall cease to be a Chairman of the Audit and Nominating Committee and a member Remuneration Committee of the Company.

Pursuant to Rule 704(7) of the Mainboard Rules, the detailed announcement on the resignation of Mr Goh Boon Kok has been released separately via SGXnet.

Board of Directors

Mr James Hong Gee Ho (Executive Director)

Mr Calvin Lim Huan Kim (Independent Non-Executive Director)

Mr Tan Gim Kang, Arran (Independent Non-Executive Director)

Mr Ng Kim Huatt (Independent Non-Executive Director)

Audit Committee

Mr Calvin Lim Huan Kim (Lead Independent Director, Chairman)

Mr Tan Gim Kang, Arran

Mr Ng Kim Huatt

Nominating Committee

Mr Tan Gim Kang, Arran (Chairman)

Mr Calvin Lim Huan Kim

Mr Ng Kim Huatt

Remuneration Committee

Mr Calvin Lim Huan Kim (Chairman)

Mr Tan Gim Kang, Arran

Mr Ng Kim Huatt

BY ORDER OF THE BOARD BLUMONT GROUP LTD.

James Hong Gee Ho

Executive Director

2 June 2014