

**NH CERAMICS LTD**  
(the "Company")  
Incorporated in the Republic of Singapore  
(Co Registration No. 199704544C)

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**PROPOSED ACQUISITION OF BLACKGOLD ASIA RESOURCES PTE. LTD. AND  
BLACKGOLD ENERGY LIMITED – CORRIGENDUM**

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The board of directors (the "**Board**") of the Company refers to the announcements made by the Company on 28 March 2013, 22 April 2013, 2 May 2013, 26 May 2013, 3 June 2013, 29 December 2013, 10 February 2014, 29 August 2014, 30 September 2014, 2 October 2014, 3 October 2014, 29 December 2014, 30 December 2014 and 5 January 2015 in relation to the Proposed Acquisition of 100% of the total equity interests of BlackGold Asia Resources Pte. Ltd. and BlackGold Energy Limited (collectively, the "**Announcements**").

*Capitalised terms used in this announcement, unless otherwise defined herein or in the Announcements, shall have the same meanings as ascribed to them in the Circular (as defined herein).*

*This corrigendum ("**Corrigendum**") is an addendum to and should be read in conjunction with the circular dispatched to shareholders of the Company dated 30 December 2014.*

The Board of Directors of the Company (the "**Board**") refers to the Company's circular to Shareholders dated 30 December 2014 (the "**Circular**") and the notice of extraordinary general meeting dated 30 December 2014 (the "**Notice of EGM**").

The Board would like to inform of the following amendments to the Notice of EGM and the Circular:

1. The "*Ordinary Resolution 6: Proposed Selective Capital Reduction Exercise*" of the Notice of EGM should be deleted, and re-stated as "*Special Resolution 3: Proposed Selective Capital Reduction Exercise*". The numbering of the ordinary resolutions and the special resolutions as it appears in the Notice of EGM shall be amended accordingly.
2. Consequential to the above amendment, the first 2 paragraphs of Section 1.2 at page 29 of the Circular should instead read as follows (whereby underlined text denotes amendments):

*"The purpose of this Circular is to provide Shareholders with information on, to explain the rationale of, and to seek Shareholders' approval for the Proposed Transactions at the EGM. Specifically, approval will be sought by way of ordinary resolutions for the Proposed Transactions, except for the Proposed Selective Capital Reduction Exercise, the proposed change of name from "**NH Ceramics Ltd**" to "**BlackGold Natural Resources Limited**" and the amendments to the Memorandum and Articles of Association for which approval shall be sought by way of special resolutions.*

**Shareholders should note that the passing of ordinary resolutions 2 to 16 and special resolutions 1, 2 and 3 are conditional on the passing of ordinary resolution 1.**

3. The name "*BlackGold Natural Resources Ltd*" that appears in Special Resolution 1 of the Notice of EGM should instead read as "*BlackGold Natural Resources Limited*".

Save for the above, all other information contained in the Circular and the Notice of EGM remains unchanged.

The revised Notice of EGM is attached to this announcement, and will be dispatched to the Shareholders together with this Corrigendum.

**By Order of the Board**

Lee Yong Miang  
Executive Chairman  
5 January 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the SGX-ST. Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02 Singapore 068896, telephone (65) 6854 6150.*

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