

BLUMONT GROUP LTD.

(Company Registration No.: 199302554G)

(Incorporated in the Republic of Singapore)

PROPOSED RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE ("RIGHTS ISSUE") - NOTICE OF BOOKS CLOSURE DATE FOR THE RIGHTS ISSUE

The board of directors (the "**Board**" or "**Directors**") of Blumont Group Ltd. (博诺有限公司) (the "**Company**") refers to the Company's announcements dated 25 June 2015, 4 August 2015, 7 September 2015 and 14 September 2015 in relation to the Rights Issue ("**Previous Announcements**"). Unless otherwise defined in this announcement or where the context requires otherwise, capitalised terms used and not defined herein shall have the same meanings ascribed thereto in the Previous Announcements.

NOTICE IS HEREBY GIVEN that the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. on 9 October 2015 ("**Books Closure Date**") for the purpose of determining the provisional allotments of Rights Shares of Entitled Shareholders under the Rights Issue.

Entitled Shareholders

(a) Entitled Depositors

Shareholders of the Company ("**Shareholders**") with ordinary shares in the share capital of the Company ("**Shares**") standing to the credit of their securities accounts with The Central Depository (Pte) Limited ("**CDP**") or who have, at least five (5) market days prior to the Books Closure Date, provided CDP with addresses in Singapore for the service of notices and documents ("**Entitled Depositors**") will be provisionally allotted the Rights Shares on the basis of the number of Shares standing to credit to their securities accounts with CDP as at the Books Closure Date.

To be Entitled Depositors, depositors must have registered addresses with CDP in Singapore as at the Books Closure Date, or they must provide CDP at 11 North Buona Vista Drive, #06-07 The Metropolis Tower 2, Singapore 138589 with addresses in Singapore for the service of notices and documents, at least five (5) market days prior to the Books Closure Date, in order to receive their provisional allotments of Rights Shares entitlements.

(b) Entitled Scripholders

Shareholders whose share certificates have not been deposited with CDP and who have tendered to the share registrar of the Company, Intertrust Singapore Corporate Services Pte. Ltd. ("**Share Registrar**"), valid transfers of their Shares and the certificates thereto for registration up to the Books Closure Date and whose registered addresses with the Company are in Singapore as at the Books Closure Date or who have, at least five (5) market days prior to the Books Closure Date, provided the Share Registrar with addresses in Singapore for services of notices and documents ("**Entitled Scripholders**") will be provisionally allotted the Rights Shares on the basis of the number of Shares held by them as stated in the Register of Members as at the Books Closure Date.

To be Entitled Scripholders, scripholders must have registered addresses with the Company as at the Books Closure Date, or they must provide the Share Registrar at 3 Anson Road, #27-01 Springleaf Tower, Singapore 079909 with addresses in Singapore for the service of notices and documents, at least five (5) market days prior to the Books Closure Date, in order to receive their provisional allotments of Rights Shares entitlements.

Foreign Shareholders

For practical reasons and in order to avoid any violation of the securities legislation applicable in countries other than Singapore, no provisional allotment of the Rights Shares under the Rights Issue will be made to Shareholders with registered addresses outside Singapore as at the Books Closure Date and who have not, at least five (5) market days prior thereto, provided to the Share Registrar (for scripholders) or CDP (for scriplessholders), as the case may be, addresses in Singapore for the service of notices and documents ("**Foreign Shareholders**") and no purported acceptance thereof or application thereof by any Foreign Shareholder will be valid.

Foreign Shareholders who wish to be eligible to participate in the Rights Issue may provide a Singapore address by notifying Blumont Group Ltd. c/o the Share Registrar, Intertrust Singapore Corporate Services Pte. Ltd. at 3 Anson Road, #27-01 Springleaf Tower, Singapore 079909, not later than five (5) market days prior to the Books Closure Date.

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

NG KIM HUATT
Executive Director
1 October 2015