

## **BLUMONT GROUP LTD.**

(Company Registration No.: 199302554G) (Incorporated in the Republic of Singapore)

## **ASSISTANCE WITH INVESTIGATIONS**

The board of directors (the "Board") of Blumont Group Ltd. (博诺有限公司) (the "Company" and collectively with its subsidiaries, the "Group") refers to its announcement dated 2 April 2014 (the "Initial Announcement") on the Group's assistance with investigations by the Commercial Affairs Department of the Singapore Police Force ("CAD") into an offence under the Securities and Futures Act (Chapter 289) (the "SFA"). Capitalised terms not otherwise defined in this announcement shall bear the same meanings given to them in the Initial Announcement.

Further to the Initial Announcement, the Board wishes to announce that the Company and G1 Investments have each received a notice dated 29 April 2014 from the CAD requiring their respective assistance with the CAD's investigations into an offence under the SFA.

The CAD has requested the Company for access to the following:

- (a) all accounting records for the period from 1 January 2011 to 31 March 2014;
- (b) all minutes of meetings and resolutions for the period from 1 January 2011 to 31 March 2014;
- (c) all documents relating to the following announcements made by the Company:
  - i. proposed investment and takeover bid for all the fully paid ordinary shares of Cokal Limited;
  - ii. proposed acquisition of Hudson Minerals Holdings Pte. Ltd.;
  - iii. proposed acquisition of Powerlite Ventures Limited;
  - iv. proposed investment in Resource Generation Limited;
  - v. results warning for the second quarter ended 30 June 2013 announced on SGX-ST on 19 July 2013; and
- (d) any other relevant documents.

The CAD has also requested G1 Investments for access to all accounting records, minutes of meetings and resolutions, and any other relevant documents of G1 Investments and Waddells International Limited (a wholly-owned subsidiary of G1 Investments) for the period from 1 January 2011 to 31 March 2014.

The business and operations of the Company are not affected by the investigations and will continue as normal. The Company will monitor the progress of the investigation and make such further announcements as required.

BY ORDER OF THE BOARD Blumont Group Ltd.

Goh Boon Kok Lead Independent Director 29 April 2014