BLUMONT
博诺有限公司

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

SUPPLEMENTAL NOTICE TO NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to and in addition to the Notice of Annual General Meeting ("**AGM**") of the Company dated 15 April 2014 (the "**Previous Notice**") for the AGM to be held at Level 2, Room Nautical II, Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887 on 30 April 2014 at 9:30 a.m..

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT at the AGM which will be held, as originally scheduled, at Level 2, Room Nautical II, Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887 on 30 April 2014 at 9:30 a.m., the following resolution will be considered and if thought fit, passed as an ordinary resolution at the AGM, in addition to the resolutions set out in the Previous Notice:

ORDINARY BUSINESS:

9.	To re-elect Mr Ng Kim Huatt, the Director retiring pursuant to Article 120 of the Company's Articles of Association.	**Resolution 9**

Save for the abovementioned additional resolution, all the resolutions set out in the Previous Notice remain unchanged.

BY ORDER OF THE BOARD
Blumont Group Ltd.

James Hong Gee Ho
Executive Director

25 April 2014
Singapore

Explanatory Note:-

Mr. Ng Kim Huatt was appointed as a Director of the Company on 23 April 2014 pursuant to Article 120 of the Company's Articles of Association. In accordance with the said Article, Mr. Ng shall retire at the next annual general meeting of the Company following his appointment. Mr. Ng has offered himself for re-election at the forthcoming AGM.

Mr. Ng Kim Huatt will, upon re-election as a Director of the Company, remain as a member of the Audit, Nominating and Remuneration Committees. Mr. Ng will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Key information on Mr. Ng can be found in the attached announcement released to the SGX-ST on 23 April 2014.

Notes:

(a) Shareholders are reminded to refer to the Previous Notice for details of the other resolutions to be considered at the AGM, eligibility for attending the AGM, proxy, registration procedures and other relevant matters.

(b) A revised proxy form (the "**Revised Proxy Form**") is attached with this supplemental notice of AGM. The proxy form (the "**First Proxy Form**") despatched together with the Company's Annual Report 2013 is superseded by this Revised Proxy Form.

(c) Shareholders who intend to appoint a proxy should complete and deposit the attached Revised Proxy Form in accordance with the instructions printed thereon at the registered office of the Company at 298 Tiong Bahru Road, #20-02/03 Central Plaza, Singapore 168730, not less than forty-eight (48) hours before the time appointed for holding the AGM (the "**'Closing Time**").

(d) If you have already deposited the First Proxy Form, with the Company, you should note that:

(i) If no Revised Proxy Form is lodged with the Company, the First Proxy Form (if correctly completed) will be treated as a valid proxy form lodged by you. The proxy so appointed by you will be entitled to vote in accordance with the First Proxy Form and at his/her discretion on any resolution properly put to the meeting including the above proposed Resolution no. 9 for considering and approving the re- election of Mr. Ng Kim Huatt as a Director of the Company.

(ii) If the Revised Proxy Form is deposited with the Company before the Closing Time, the Revised Proxy Form will have the effect of revoking and superseding the First Proxy Form previously lodged by you. The Revised Proxy Form (if correctly completed) will be treated as a valid proxy form lodged by you.

(iii) If the Revised Proxy Form is deposited with the Company after the Closing Time, the Revised Proxy Form will be invalid.