

BLUMONT GROUP LTD.

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

The Board of Directors (the “**Board**”) of Blumont Group Ltd. (博诺有限公司) (the “**Company**”) wishes to announce the following:

APPOINTMENT OF ALAN CHIN YU AS A MEMBER OF THE NOMINATING COMMITTEE, REMUNERATION COMMITTEE AND COMPENSATION COMMITTEE

Following the announcement on 8 June 2016 on the appointment of Mr. Alan Chin Yu as a Non-Independent Non-Executive Director of the Company with effect from 8 June 2016, Mr. Alan Chin Yu is appointed as a member of the Nominating Committee, Remuneration Committee and Compensation Committee with effect from 21 September 2016.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the above mentioned changes, the composition of the Board and the various Board Committees with effect from 21 September 2016 will be as follows:

Board of Directors

Mr. Ng Kim Huatt (Executive Director)
Mr. Calvin Lim Huan Kim (Lead Independent Director)
Mr. Tan Gim Kang, Arran (Independent Non-Executive Director)
Mr. Aris Muhammad Rizal (Independent Non-Executive Director)
Mr. Alan Chin Yu (Non-Independent Non-Executive Director)

Audit Committee

Mr. Calvin Lim Huan Kim (Chairman)
Mr. Tan Gim Kang, Arran
Mr. Aris Muhammad Rizal

Nominating Committee

Mr. Tan Gim Kang, Arran (Chairman)
Mr. Calvin Lim Huan Kim
Mr. Aris Muhammad Rizal
Mr. Alan Chin Yu

Remuneration Committee

Mr. Calvin Lim Huan Kim (Chairman)
Mr. Tan Gim Kang, Arran
Mr. Aris Muhammad Rizal
Mr. Alan Chin Yu

Compensation Committee (oversee by the Remuneration Committee)

Mr. Calvin Lim Huan Kim
Mr. Tan Gim Kang, Arran
Mr. Aris Muhammad Rizal
Mr. Alan Chin Yu

BY ORDER OF THE BOARD **Blumont Group Ltd.**

Ng Kim Huatt
Executive Director
21 September 2016