

## **BLUMONT GROUP LTD.**

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

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## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RE-CONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors (the "**Board**") of Blumont Group Ltd. (博诺有限公司) (the "**Company**") wishes to announce the appointment of Mr. Ng Kim Huatt ("**Mr. Ng**") as Independent Non-Executive Director of the Company with effect from 23 April 2014. Mr. Ng has also been appointed as a member of the Company's Nominating Committee, Audit Committee and Remuneration Committee with effect from 23 April 2014.

The Board considers Mr. Ng to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**").

Following from the abovementioned appointments, the composition of the Board and the various Board Committees will be as follows:

### **Board**

Mr. Neo Kim Hock (Executive Chairman)  
Mr. James Hong Gee Ho (Executive Director)  
Mr. Goh Boon Kok (Lead Independent Director)  
Mr. Calvin Lim Huan Kim (Independent Director)  
Mr. Ng Kim Huatt (Independent Director)

### **Audit Committee**

Mr. Goh Boon Kok (Chairman, Lead Independent Director)  
Mr. Calvin Lim Huan Kim  
Mr. Ng Kim Huatt

### **Nominating Committee**

Mr. Goh Boon Kok (Chairman)  
Mr. Calvin Lim Huan Kim  
Mr. Ng Kim Huatt

### **Remuneration Committee**

Mr. Calvin Lim Huan Kim (Chairman)  
Mr. Goh Boon Kok  
Mr. Ng Kim Huatt

Mr. Ng will hold office until the Company's upcoming Annual General Meeting ("**AGM**") on 30 April 2014, at which he will retire pursuant to Article 120 of the Articles of Association of the Company. The Company intends to propose a resolution at the AGM to re-elect Mr. Ng as a director of the Company under item 9 of the Notice of AGM dated 15 April 2014.

Mr. Ng's details as required under Rule 704(7) of the Listing Manual are contained in a separate announcement released today.

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

James Hong Gee Ho  
Executive Director  
23 April 2014