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

RESIGNATION OF EXECUTIVE DIRECTORS

The Board of Directors (the "**Board**") of Blumont Group Ltd.（博诺有限公司）(the "**Company**") wishes to announce the resignation of Executive Directors of the Company, Mr Ng Kim Huatt and Mr Alan Chin Yu with effect from 4 December 2017.

Following the above mentioned resignations, the composition of the Board will be as follows:

Board of Directors
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)

The Company will announce the appointment of its new Executive Director(s) in due course.

The Company would like to record its appreciation to Mr Ng Kim Huatt and Mr Alan Chin Yu for their contributions to the Company and wishes them all the best in their future endeavours.

The details of the cessation of Mr Ng Kim Huatt and Mr Alan Chin Yu as required under Rule 704(7) of the Listing Manual of the Singapore Securities Trading Limited will be set out in separate announcement.

BY ORDER OF THE BOARD
Blumont Group Ltd.

Calvin Lim Huan Kim
Lead Independent Director
4 December 2017