

**UNION STEEL HOLDINGS LIMITED**  
(Company Registration No. 200410181W)  
(Incorporated in the Republic of Singapore)

---

**CHANGE OF COMPANY SECRETARY**

---

The Board of Directors (the “**Board**”) of Union Steel Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr. Chew Kok Liang as Company Secretary of the Company in place of Mr. Wong Chee Meng Lawrence who has resigned with effect from 31 December 2013.

The Board wishes to thank Mr. Wong Chee Meng Lawrence for his contributions during his term of service as the Company Secretary.

Mr. Chew Kok Liang and Ms. Shirley Tan Sey Liy would be the Company Secretaries of the Company.

By Order of the Board

**Ang Yu Seng**  
Chairman and Chief Executive Officer  
3 January 2014