



PAN-UNITED CORPORATION LTD
(Incorporated in Singapore)
(Company Registration No: 199106524G)

ANNOUNCEMENT

DIRECTORS' ACCEPTANCES OF SHARE OPTIONS GRANTED ON 15 NOVEMBER 2012 UNDER THE PAN-UNITED SHARE OPTION SCHEME ("SCHEME 2002")

Pan-United Corporation Ltd is pleased to announce that the following Non-Executive Directors have on 11 December 2012 accepted the offer of share options granted under Scheme 2002:

Name of Director	Total Number of Share Options Granted and Accepted	Exercise Price (\$)
Ch'ng Jit Koon	150,000	\$0.68
Cecil Vivian Richard Wong	150,000	\$0.68
Phua Bah Lee	150,000	\$0.68
Tay Siew Choon	150,000	\$0.68
Lee Cheong Seng	150,000	\$0.68

By Order of the Board

Loh Yeen Ying
Company Secretary

11 December 2011