

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

**DIRECTORS' ACCEPTANCE OF SHARE OPTIONS GRANTED ON 20 NOVEMBER
2013 UNDER THE PAN-UNITED SHARE OPTION SCHEME (THE "SCHEME")**

Pan-United Corporation Ltd is pleased to announce that the following Non-Executive Directors have on 19 December 2013 accepted the offer of share options granted under the Scheme:

Name of Director	Total Number of Share Options Granted and Accepted	Exercise Price (\$)
Ch'ng Jit Koon	150,000	\$0.99
Cecil Vivian Richard Wong	150,000	\$0.99
Phua Bah Lee	150,000	\$0.99
Tay Siew Choon	150,000	\$0.99
Lee Cheong Seng	150,000	\$0.99

By Order of the Board

N. Shoba
Company Secretary

Date: 19 December 2013