



PAN-UNITED CORPORATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration No: 199106524G)

**DIRECTORS' ACCEPTANCE OF SHARE OPTIONS GRANTED ON 11
NOVEMBER 2016 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 9 December 2016 accepted the offer of share options granted under the Scheme:

Name of Director	Total Number of Share Options Granted and Accepted	Exercise Price (S\$)
Ch'ng Jit Koon	150,000	0.60
Cecil Vivian Richard Wong	150,000	0.60
Phua Bah Lee	150,000	0.60
Tay Siew Choon	150,000	0.60
Lee Cheong Seng	150,000	0.60

By order of the Board

Lynn Wan Tiew Leng
Joint Company Secretary
9 December 2016