

CHIWAYLAND INTERNATIONAL LIMITED
(FORMERLY KNOWN AS R H ENERGY LTD.)

(Incorporated in Singapore)

(Company Registration No. 200610437K)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Chiwayland International Limited (the “**Company**”) wishes to announce that Mr Lee Hock Heng has been appointed as Company Secretary in place of Ms Yao Enci, Eunice who has resigned as Company Secretary with effect from 7 December 2014.

Ms Wee Woon Hong remains as the Company Secretary of the Company.

BY ORDER OF THE BOARD

Qian Jianrong

Executive Chairman and Chief Executive Officer

9 December 2014

*UOB Kay Hian Private Limited was the financial adviser to the Company for the acquisition of the entire issued and paid up share capital of Chiwayland Group (Singapore) Pte Ltd. (the “**Financial Adviser**”). The Financial Adviser assumes no responsibility for the contents of this announcement.*