

**3CENERGY LIMITED**

(Company Registration No. 197300314D)  
(Incorporated in the Republic of Singapore)

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**APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (THE “WAIVER”)**

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*Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company’s announcements dated 16 March 2020 and 23 March 2020 (“Previous Announcements”).*

The Board of Directors (the “**Board**”) of 3Cnergy Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Previous Announcements wherein, the Company announced, *inter alia*, that it made the Extension of Time Applications to ACRA and the SGX-ST, and following which on 23 March 2020, received an approval from ACRA for the extension of time to hold its AGM for FY2019 by 29 June 2020 and to file its annual returns for FY2019 by 30 July 2020.

The Board wishes to announce that the SGX-ST has, on 2 April 2020, confirmed that based on the Company’s submission and representations to SGX-ST, SGX-ST has no objection to the Company’s application for waiver with regards to compliance with Rule 707(1) of the Catalist Rules, subject to the following conditions:

- (a) the Board’s confirmation that the Company has fulfilled the criteria as set out in the SGX-ST’s regulatory announcement dated 27 February 2020;
- (b) the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or equivalent in the Company’s country of incorporation); and
- (c) issuance of the Company’s annual report to shareholders and the SGX-ST by 15 April 2020.

(collectively the “**Waiver Conditions**”).

As at the date of this announcement, the Board has confirmed that the Company has fulfilled the applicable criteria and that it does not and will not contravene any laws and regulations governing the Company and the Constitution of the Company arising from the Waiver.

The Company sets out its indicative timeline to convene the Company’s AGM for FY2019 as follows:

<b>Events</b>	<b>Indicative Date</b>
Despatch of the Company’s Annual Report (excluding Notice of AGM and Proxy Form) for FY2019	No later than 15 April 2020
Despatch of the Notice of AGM and Proxy Form for FY2019	No later than 14 June 2020
AGM for FY2019	No later than 29 June 2020

Shareholders should note that the above timeline is indicative only and may be subject to changes. Please refer to further announcement(s) by the Company for the definitive dates of each event in due course. The Company will issue the AGM Notice at a later time notifying the Shareholders of the date, time and venue of the AGM.

The Company will continue to monitor the current situation and if the Company’s operations are materially affected by COVID-19, timely disclosure on the financial impact or any other material aspects will be made immediately via SGXNet as required under Rule 703 of the Catalist Rules. Where there is a material variance between the audited results and the full year results previously announced, the Company will also make an immediate announcement including an explanation for the change between the audited and unaudited results for FY2019.

The Company will also continue to assess its business plans and if there are any material developments, at the appropriate time, the Company will make further announcements to update its shareholders.

**By Order of the Board**

Tong Kooi Ong  
Non-Independent Non-Executive Chairman  
2 April 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*