



SINGAPORE O&G LTD.
(Company Registration No. 201100687M)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”) wishes to announce the receipt of a Letter of Resignation from Dr. Ng Koon Keng (“**Dr. Ng**”) to resign as Chief Executive Officer (“**CEO**”) of the Company to pursue other interests with effect from 31 January 2018.

The Board would like to reiterate that the reasons for Dr. Ng’s departure are personal in nature and no associations or causes should be inferred.

The Board wishes to take this opportunity to thank Dr. Ng for his past services to the Company and wishes him well in his future endeavours.

The Board has commenced the search for a new CEO and will make an announcement when the new CEO is appointed. In the meantime, Dr. Lee Keen Whye, Executive Director of the Company, will assume the duties of the CEO until a new CEO has been appointed.

BY ORDER OF THE BOARD

DR. HENG TUNG LAN
EXECUTIVE CHAIRMAN
30 January 2018

This Announcement has been prepared by the Company and its content have been reviewed by the Company’s sponsor, Hong Leong Finance Limited (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this Announcement. 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. Tang Yeng Yuen, Vice-President, Head of Corporate Finance, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581. Telephone number: (65) 6415 9886.