

LOYZ ENERGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905693M)

APPOINTMENT, REDESIGNATION AND RESIGNATION OF DIRECTORS

The board of directors (the “**Board**”) of Loyz Energy Limited (the “**Company**”) wishes to announce the following, with effect from 10 May 2016:

- a) Mr Pang Kee Chai (Peng Qicai) has been appointed as the Chief Executive Officer and Executive Director of the Company;
- b) Mr Lee Chye Cheng, Adrian has resigned as a Managing Director of the Company and has been re-designated from the position of an Executive Director to Non-Executive Director of the Company;
- c) Mr Simon Charles Lockett has resigned as an Independent Non-Executive Director of the Company and Chairman of the Board;
- d) Mr Chan Eng Yew (Zeng Rongyao) has resigned as a Non-Executive Director of the Company;
- e) Mr Chia Yong Whatt has resigned as an Independent Director of the Company; and
- f) Mr Teo Choon Kow @ William Teo has been appointed as Chairman of the Board.

The Board is of the opinion that the above changes will not have any adverse impact to the smooth functioning of the Company’s operations.

The particulars of the above cessation of service and appointment of service as required under Rules 704(6) and 704(7) of the SGX Listing Manual Section B: Rules of Catalyst respectively, will be set out in separate announcements.

By order of the Board

Lee Chye Cheng, Adrian
Director
11 May 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities trading Limited (“**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 Sebastian Jones, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.