



RENEWABLE ENERGY ASIA GROUP LIMITED

Incorporated in Bermuda
(Company Registration No. 33437)

REQUISITION FOR A SPECIAL GENERAL MEETING OF THE COMPANY PURSUANT TO SECTION 74 OF THE BERMUDA COMPANIES ACT

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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1. INTRODUCTION

The board of directors ("**Directors**") of Renewable Energy Asia Group Limited (the "**Company**") wishes to announce that the Company had on 22nd June 2018 received a requisition for a Special General Meeting ("**SGM**") of the Company by Mr. Xu Jian representing Renewable Energy Asia Corporation Limited which has 52.31% interest in the Company to be held no later than 21 days after the date thereof (and where such 21 days deadline is shorter than the minimum notice requirement pursuant to the Bermuda Companies Act, such immediately permitted date pursuant to the notice requirement as set out in the Bermuda Companies Act) (the "**Requisition Notice**").

The objects of the SGM are to deliberate on and vote on the following resolutions:

As Ordinary Resolution

- (1) That Dr Zheng Lei be removed as Director of the Company with effect from the date of the SGM or any other date pursuant to Bye-Law 109 of the Company's Bye-laws;
- (2) That Mr Lien Kait Long be removed as Director of the Company with effect from the date of the SGM or any other date pursuant to Bye-law 109 of the Company's Bye-laws;

- (3) That Mr Tan Sin Huat be removed as Director of the Company with effect from the date of the SGM or any other date pursuant to Bye-law 109 of the Company's Bye-laws;
- (4) That Mr Wong Gang be removed as Director of the Company with effect from the date of the SGM or any other date pursuant to Bye-law 109 of the Company's Bye-laws;
- (5) That two (2) other individuals to be determined be appointed as Directors of the Company with effect from the date of the SGM; and
- (6) That Mr Soh Yeow Hwa be removed as the Company Secretary of the Company with effect from the date of the SGM.

A copy of the Requisition Notice is attached to this announcement solely for the shareholders' reference.

The Company is currently verifying the requisition notice and will make further announcements on the Requisition Notice once the process is completed.

By Order of the Board

Soh Yeow Hwa
Company Secretary

26th June 2018