

## **ANNOUNCEMENT**

### **APPOINTMENT OF MR LIM SIONG SHENG AS LEAD INDEPENDENT DIRECTOR**

The Board of Directors EMS Energy Limited (the “**Company**”) is pleased to announce the appointment of Mr Lim Siong Sheng as the Lead Independent Director of the Company with effect from 3 May 2016. Mr Lim was first appointed as an Independent Director of the Company on 1 June 2008. He is the Chairman of the Audit Committee and Risk Management Committee and a member of the Remuneration Committee and Nominating Committee of the Company.

By Order of the Board  
EMS Energy Limited

Gwendolyn Gn Jong Yuh  
Company Secretary  
3 May 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant Catalist rules. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.*

*The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*