



## **ANNOUNCEMENT**

### **UPDATE ON APPLICATION FOR EXTENSION OF TIME FOR THE COMPANY TO FILE ITS ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 ("FY2017") AND TO HOLD ITS ANNUAL GENERAL MEETING ("AGM") FOR FY2017**

EMS Energy Limited (the "**Company**") refers to the announcements by the Company on 1 March 2018 and 20 March 2018 in relation to the Company's application for an extension of time to announce its (i) FY2017 Results and (ii) hold its AGM for FY2017.

Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the Company's announcements dated 1 March 2018 and 20 March 2018 respectively.

The board of directors (the "**Board**") of the Company wishes to announce that the Company had received approval from the Accounting and Corporate Regulatory Authority today for an extension of time to hold its AGM and to lay its financial statements at the said AGM by 30 June 2018 under Section 201(4) of the Companies Act (Cap.50).

By Order of the Board  
EMS Energy Limited

Chew Kok Liang  
Company Secretary  
2 May 2018

*This announcement has been prepared by EMS Energy Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by 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.*

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