UNION GAS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201626970Z)

RESIGNATION OF FINANCE DIRECTOR

The board of directors ("the **Board**") of Union Gas Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Board has accepted the resignation of Ms Chng Geok ("Ms Chng") as its Finance Director, whose last day with the Company will be on 29 November 2019.

The Board would like to place on record its appreciation to Ms Chng for her dedicated services and contributions to the Group and wishes her well in all her future endeavours.

Please refer to the separate announcement released by the Company today for details relating to the cessation of Ms Chng, pursuant to Rule 704(6) and Appendix 7G of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

The Company shall endeavour to find a suitable candidate to replace Ms Chng and the announcement pertaining to the appointment will be made by the Company in due course.

By Order of the Board

Teo Hark Piang
Executive Director and Chief Executive Officer
1 October 2019

*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. 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 persons for the Sponsor are Mr. Yee Chia Hsing, Head, Catalist, Investment Banking, Singapore and Mr Ken Lee, Associate Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: (65) 6337-5115.