

3CENERGY LIMITED

(Company Registration No.: 197300314D)
(Incorporated in Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of 3Cnergy Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 14 April 2016 were duly approved and passed by the shareholders of the Company at the AGM held on 29 April 2016.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Ordinary Business						
1	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Auditors' Report thereon.	86,727,071	86,727,071	100%	0	0%
2	To approve the payment of Directors' fees of S\$140,000/- for the financial year ending 31 December 2016, to be paid half yearly in arrears.	86,727,071	86,727,071	100%	0	0%
3	To re-elect Mr Ong Pai Koo @ Sylvester who is retiring pursuant to Article 103 of the Company's Constitution.	86,727,071	86,727,071	100%	0	0%
4	To re-elect Mr Yii Hung Due @ Bill Yii who is retiring pursuant to Article 99 of the Company's Constitution.	86,727,071	86,727,071	100%	0	0%
5	To re-appoint Deloitte & Touche LLP as the Company's auditors and to authorise the Directors to fix their remuneration.	86,727,071	86,727,071	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Special Business						
6	To authorise the Directors to allot and issue shares.	86,727,071	86,727,071	100%	0	0%
7	To authorise the Directors to grant awards and issue shares under the HSR Performance Share Plan.	21,348,571	21,348,571	100%	0	0%
8.	To approve renewal of Shareholders' Mandate for Interested Party Transactions	21,358,571	21,358,571	100%	0	0%

In relation to Ordinary Resolution 3

Mr Ong Pai Koo @ Sylvester, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Nominating Committee ("NC") and member of the Audit Committee ("AC") and Remuneration Committee ("RC"). He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

In relation to Ordinary Resolution 4

Mr Yii Hung Due @ Bill Yii, who was re-elected as Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the AC and RC and member of the NC. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstentions from voting

Append below the following abstained lists in relation to ordinary resolutions 7 & 8:

(i) Ordinary Resolution 7

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Phileo Capital Limited ¹	65,368,500	-
TMF Trustees Singapore Limited ²	-	65,368,500
Tong Kooi Ong ³	-	65,368,500
Yii Hung Due @ Bill Yii ⁴	10,000	-

(ii) Ordinary Resolution 8

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Phileo Capital Limited ¹	65,368,500	-
TMF Trustees Singapore Limited ²	-	65,368,500
Tong Kooi Ong ³	-	65,368,500

- (1) The entire 65,368,500 shares are held in the name of CIMB Securities (Singapore) Pte Ltd..
- (2) By virtue of Section 4 of the Securities Futures Act (Chapter 289 of Singapore), TMF Trustees Singapore Limited is deemed interested in the 65,368,500 shares held by Phileo Capital Limited as it is the sole registered shareholder of the entire issued and paid-up share capital of Phileo Capital Limited.
- (3) By virtue of Section 4 of the Securities Futures Act (Chapter 289 of Singapore), Mr Tong Kooi Ong is deemed interested in the 65,368,500 shares held by Phileo Capital Limited as he is the sole ultimate beneficial shareholder of Phileo Capital Limited through TMF Trustees Singapore Limited, the trustee of a family trust of which Mr Tong Kooi Ong is the sole beneficiary.
- (4) The entire 10,000 shares are held in the name of RHB Securities Singapore Pte. Ltd..

Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Tong Kooi Lian
Managing Director and Chief Executive Officer
29 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "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 and Sponsor assume 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 Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.