

## **ANNOUNCEMENT**

### **(A) CHANGE OF COMPANY SECRETARY; AND (B) CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The board of directors (the “**Board**”) of EMS Energy Limited (the “**Company**”) wishes to announce the following changes:-

#### **1. Change of Company Secretary**

The board of directors (the “Board”) of EMS Energy Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the resignation of Mr Chew Kok Liang as Company Secretary of the Company with effect from 31 December 2018.

The Board wishes to take this opportunity to record its appreciation to Mr Chew Kok Liang for his past services to the Company.

Ms Wee Woon Hong has been appointed as the Company Secretary in place of Mr Chew Kok Liang who has resigned as the Company Secretary with effect from 1 January 2019.

#### **2. Change of Share Registrar**

B.A.C.S. Private Limited has been appointed as the Company’s Share Registrar in place of RHT Corporate Advisory Pte Ltd with effect from 1 January 2019.

#### **3. Change of Place at which the Register of Members and Index is kept**

Following the change of the Company’s Share Registrar, the Register of Members and Index will be kept at B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544.

### **BY ORDER OF THE BOARD**

EMS Energy Limited

Ting Teck Jin  
Executive Chairman and Chief Executive Officer  
28 December 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 Catalyst. 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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