

3CENERGY LIMITED
(Company Registration No.: 197300314D)
(Incorporated in the Republic of Singapore)

RESPONSES TO QUERIES RAISED BY THE SINGAPORE EXCHANGE REGULATION

The Board of Directors (“**Board**”) of 3Cnergy Limited (“**Company**” and together with its subsidiaries, the “**Group**”) refers to the queries raised by the Singapore Exchange Regulation in relation to the Company’s SGXNet announcement dated 17 June 2021 titled “Resignation of Executive Director of a Wholly-Owned Subsidiary” (“**Cessation Announcement**”). Unless otherwise defined, all capitalised terms used herein shall have the same meaning as ascribed thereto in the Cessation Announcement.

SGX Query 1:

When did the Executive Director indicate her intention to resign? Why is the notice period less than 2 weeks?

Company’s Response:

Angie Tung Shao Yin (“**Angie**”) tendered her resignation on 1 May 2021 as an executive director of the Company’s wholly-owned subsidiary, Orientis Solutions Sdn Bhd (“**Orientis**”). After some discussions with Angie, the Company accepted her resignation on 10 June 2021.

SGX Query 2:

Has a successor for the Executive Director been appointed? Will there be a handover process between the exiting Executive Director and the successor? If no, how will the Company ensure a smooth transition of responsibilities?

Company’s Response:

Mr Chung Chee Khuen, a director of Orientis who is also the Group Chief Executive Officer of the Group, will take over Angie’s role to manage the overall operations of Orientis. The handover process is ongoing and the Group will ensure a smooth transition of responsibilities.

By Order of the Board

Tong Kooi Ong
Non-Independent Non-Executive Chairman
21 June 2021

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”) in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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 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.