



**GSS ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201432529C)

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

The Board of Directors of GSS Energy Limited (the “**Company**”), wishes to announce the appointment of Mr Wong Liong Khoon as Company Secretary of the Company, with effect from 16 May 2017.

Following Mr Wong’s appointment, the Company Secretaries of the Company are Mr Ng Say Tiong and Mr Wong Liong Khoon.

By Order of the Board  
**GSS Energy Limited**

Ng Say Tiong  
Chief Financial Officer  
16 May 2017

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd (“**Sponsor**”), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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