

RH PETROGAS LIMITED
(Company Registration Number: 198701138Z)

ANNOUNCEMENT

PROPOSED DISPOSAL OF MASTIQUE INVESTMENTS LIMITED (“PROPOSED DISPOSAL”)

The Board of Directors (the “**Board**”) of RH Petrogas Limited (the “**Company**”) refers to the Company’s announcement dated 24 September 2019 (Announcement Reference SG190924OTHR6GHL) in relation to the Proposed Disposal (the “**Announcement**”). All capitalised terms not defined herein shall have the meanings ascribed to them in the Announcement.

As the relative figures computed on the bases set out in Rule 1006(a) and Rule 1006(b) in respect of the Proposed Disposal is negative (as set out in paragraph 6.1 of the Announcement), in accordance with Rule 1007(1) of the Listing Manual, the Company submitted an application to the SGX-ST in respect of the Proposed Disposal to seek confirmation that the requirement of the approval of the shareholders of the Company (“**Shareholders**”) pursuant to Chapter 10 of the Listing Manual would not be applicable to the Proposed Disposal (“**SGX-ST Confirmation**”). The Board is pleased to announce that the Company has on 4 October 2019 obtained the SGX-ST Confirmation that the Proposed Disposal is not subject to the approval of the Shareholders pursuant to Chapter 10 of the Listing Manual.

If, and when, there are any material developments which warrant disclosure, the Company will, in compliance with applicable rules, make further announcements as appropriate.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
4 October 2019