



ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of EMS Energy Limited (the "**Company**") wishes to announce the appointment of Mr Chew Kok Liang as the Company Secretary in place of Ms Wong Chuen Shya who has resigned as the Company Secretary with effect from 8 December 2017.

The Board wishes to take this opportunity to record its appreciation to Ms Wong Chuen Shya for her past services to the Company.

By Order of the Board
EMS Energy Limited

Ting Teck Jin
Executive Chairman and Chief Executive Officer

8 December 2017

*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 Catalist. 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.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.