

3Cnergy

3CNERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 197300314D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of 3Cnergy Limited (the "Company") will be held at 3 Lorong 6 Toa Payoh, #01-01 HSR Building, Singapore 319378 on 30 June 2014 at 10.00 a.m., for the purpose of considering and, if thought fit, passing (with or without any modifications) the following ordinary resolutions:-

All capitalised terms used in this notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular dated 13 June 2014 to shareholders of the Company (the "Circular")

ORDINARY RESOLUTION 1: THE ENTRY INTO TWO (2) EXISTING PROJECT MANAGEMENT CONTRACTS OF ORIENTIS SOLUTIONS SDN. BHD. AS INTERESTED PERSON TRANSACTIONS

That:

- (1) approval be and is hereby given, for the Group to enter into the Project Management Contracts of Orientis Solutions Sdn. Bhd., the details of which are set out in the Circular in accordance with the terms thereof; and
- (2) the Board of Directors of the Company and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to this resolution as they may deem fit.

ORDINARY RESOLUTION 2: THE PROPOSED SHAREHOLDERS' GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS

That:

- (1) approval be and is hereby given, for the purposes of Chapter 9 of Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited ("Chapter 9"), for the Company, its subsidiaries and associated companies that are entities at risk (as defined in Chapter 9), or any of them, to enter into any of the transactions falling within the types of interested person transactions described in Section 4.7 of the Circular with the class of interested persons (as described in Section 4.6 of the Circular), provided that such transactions are made on normal commercial terms, will not be prejudicial to the interests of the Company and its minority shareholders and are in accordance with the review procedures for such interested person transactions (the "Proposed IPT Mandate");
- (2) the Proposed IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company; and
- (3) the Board of Directors of the Company and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by the Proposed IPT Mandate and/or this resolution.

BY ORDER OF THE BOARD

Teo Meng Keong
Tan Siew Hua
Joint Company Secretaries
Singapore
13 June 2014

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or proxies must be deposited together with the power of attorney (if any) under which it is signed or a notarially certified or office copy thereof at the registered office of the Company at 3 Lorong 6 Toa Payoh, #01-01 HSR Building, Singapore 319378, not less than forty-eight (48) hours before the time for holding the EGM.

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

This announcement has not been examined or approved by the SGX-ST and 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.
