

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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of the Company wishes to announce the following:-

Changes in the Composition of the Board

Tan Kok Hiang has resigned as an Independent Director of the Company with effect from 15 December 2015 and he shall ipso facto cease to hold the following positions in the Company (the "Resignation"):-

- (i) Remuneration Committee (Chairman);
- (ii) Nominating Committee (Member); and
- (iii) Audit Committee (Member).

Reconstitution of Board and Board Committees

Following the resignation, the Board and Board Committees of the Company shall be reconstituted in the following manner:-

Board of Directors

Tong Kooi Ong	Non-Executive Chairman
Tong Kooi Lian	Managing Director and Chief Executive Officer
Yii Hung Due @ Bill Yii	Lead Independent Director
Ong Pai Koo @ Sylvester	Independent Director

Audit Committee

Yii Hung Due @ Bill Yii	Chairman
Ong Pai Koo @ Sylvester	Member
Tong Kooi Ong	Member

Nominating Committee

Ong Pai Koo @ Sylvester	Chairman
Yii Hung Due @ Bill Yii	Member
Tong Kooi Ong	Member

Remuneration Committee

Yii Hung Due @ Bill Yii	Chairman
Ong Pai Koo @ Sylvester	Member
Tong Kooi Ong	Member

By Order of the Board

Tong Kooi Lian
Managing Director and Chief Executive Officer
15 December 2015

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") 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 and Sponsor assume 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.

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