MIRACH ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200305397E)

(I) APPOINTMENT OF DIRECTORS
(II) RECONSTITUTION OF BOARD OF DIRECTORS

The Board of Directors of Mirach Energy Limited ("the Company") wishes to announce the following appointments of the Board with effect from 22 May 2019:-

i. The appointment of Mr Chen Chengyuan as Executive Director and Vice Chairman;
ii. The appointment of Mr Chen Yizhong as Non-Executive and Non-Independent Director.

Consequent to the above appointments, the new composition of the Board of Directors is as follows:

Board of Directors	
Chan Shut Li, William	- Executive Chairman and Chief Executive Officer
Chen Chengyuan	- Executive Director and Vice Chairman
Wee Cheng Kwan	- Non-Executive and Non-Independent Director
Chen Yizhong	- Non-Executive and Non-Independent Director
Loo Cheng Guan	- Lead Independent Director
Liu Mei Ling, Rhoda	- Independent Director
Lim Jun Xiong, Steven	- Independent Director

On behalf of the Board

Chan Shut Li, William,
Executive Chairman and Chief Executive Officer

Date: 23 May 2019