

ANNOUNCEMENT

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors of EMS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the registered office address of the Company will be changed to 25 International Business Park, German Centre #02-57, Singapore 609916 with effect from 1 July 2017.

The contact details of the registered office remain unchanged as follows:

Tel: +65 6261 5755

Fax: +65 6261 5255

By Order of the Board
EMS Energy Limited

Wong Chuen Shya
Company Secretary
30 June 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant Catalist rules. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.