

ALPHA ENERGY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200310813H)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the "**Board**") of Alpha Energy Holdings Limited (the "**Company**") wishes to announce that Mr Max Ng Chee Weng has been appointed as an Independent Non-Executive Director with effect from 25 July 2019.

The information and declarations of the appointment required under Rule 704(6) of Section B: Rules of the Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), are furnished in a separate announcement released today. The Board considers Mr Ng to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the above appointment, the Board committees of the Company has been reconstituted as follows effective from 25 July 2019:

Audit Committee

Mr Ravinder Singh Grewal s/o Sarbjit Singh (Chairman)
Mr Ang Yew Jin Eugene
Mr Max Ng Chee Weng

Remuneration Committee

Mr Max Ng Chee Weng (Chairman)
Mr Ravinder Singh Grewal s/o Sarbjit Singh
Mr Tan Ser Ko

Nominating Committee

Mr Ravinder Singh Grewal s/o Sarbjit Singh (Chairman)
Mr Tan Ser Ko
Mr Max Ng Chee Weng

BY ORDER OF THE BOARD

Tan Wee Sin
Company Secretary
25 July 2019

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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).