

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2014

The Board of Directors of 3Cnergy Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 24 April 2014, all resolutions as set out in the Notice of AGM dated 9 April 2014 were put to vote by poll at the AGM and were duly passed. The results of the poll are as follow:-

No	Resolutions	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Business					
1	To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2013 together with the Auditors' Report thereon.	67,981,500	100%	0	0%
2	To approve payment of Directors' fees of S\$170,000/- for the financial year ending 31 December 2014.	67,966,500	100%	0	0%
3	To re-elect Mr Tong Kooi Ong as a Director, who is retiring under Article 103 of the Company's Articles of Association.	67,981,500	100%	0	0%
4	To re-elect Ms Tong Kooi Lian as a Director, who is retiring under Article 103 of the Company's Articles of Association.	67,981,500	100%	0	0%
5	To re-elect Mr Yii Hung Due @ Bill Yii as a Director, who is retiring under Article 103 of the Company's Articles of Association.	67,981,500	100%	0	0%
6.	To re-elect Mr Tan Kok Hiang as a Director, who is retiring under Article 103 of the Company's Articles of Association.	67,981,500	100%	0	0%
7	To re-appoint Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	67,981,500	100%	0	0%
Special Business					
8	To approve the authority to allot and issue shares.	67,981,500	100%	0	0%
9	To approve the authority to grant awards and issue shares under the HSR Performance Share Plan.	67,981,500	100%	0	0%

Mr Tong Kooi Ong and Ms Tong Kooi Lian, upon re-election as Directors of the Company, remain as the Non-Executive Chairman and, Managing Director and Chief Executive Officer of the Company respectively.

Mr Yii Hung Due @ Bill Yii, upon re-election as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and

Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited ("Catalist Rules").

Mr Tan Kok Hiang, upon re-election as a Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He is considered independent for the purposes of Rule 704 (7) of the Catalist Rules.

BY ORDER OF THE BOARD

Tong Kooi Lian
Managing Director and Chief Executive Officer
24 April 2014

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.