UNION GAS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201626970Z)

NEW CONSTITUTION OF THE BOARD

The board of directors ("**Board**") of Union Gas Holdings Limited (the "**Company**") wishes to announce the appointment of Mr. Teo Hark Piang as an Executive Director and Director of Sales (Commercial and Industrial) of the Company with effect from 1 November 2018.

Consequently, the new constitution of the Board is as follows:-

BOARD OF DIRECTORS

Teo Kiang Ang	Non-Executive Chairman
Teo Soak Theng Alexis	Executive Director and Chief Executive Officer
Teo Hark Piang	Executive Director and Director of Sales (Commercial and Industrial)
Loo Hock Leong	Lead Independent Director
Lim Chwee Kim	Independent Director
Heng Chye Kiou	Independent Director

The compositions of the Board Committees remain unchanged as follows:

AUDIT COMMITTEE

Loo Hock Leong	Chairman
Lim Chwee Kim	Member
Heng Chye Kiou	Member

NOMINATING COMMITTEE

Heng Chye Kiou	Chairman
Loo Hock Leong	Member
Lim Chwee Kim	Member

REMUNERATION COMMITTEE

Lim Chwee Kim	Chairman
Loo Hock Leong	Member
Heng Chye Kiou	Member

By Order of the Board

Teo Soak Theng Alexis
Executive Director and Chief Executive Officer
31 October 2018

*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**"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST 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.

The contact persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalist, Investment Banking, Singapore and Mr Ken Lee, Associate Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, Telephone: (65) 6337 5115.