

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

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**CLARIFICATION ANNOUNCEMENT**

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The Board of Directors (the "**Board**") of Mirach Energy Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement on the proposed placement of 23,802,447 new ordinary shares dated 7 November 2017 (the "**Placement Announcement**").

The Board wishes to inform that Mr Ho Bun Hoi had notified the Company on 14 November 2017, that, as at the date of the Placement Announcement, he had owned 20,000 ordinary shares of the Company, contrary to the information set out in the said Placement Announcement, and wishes to amend the said inadvertent error.

**On Behalf of the Board**

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

17 November 2017