



GEO ENERGY GROUP  
天然煤礦集團

**GEO ENERGY RESOURCES LIMITED**

(Incorporated in the Republic of Singapore on 24 May 2010)  
(Company Registration Number 201011034Z)

**SGX Announcement**

**APPOINTMENT OF BUSINESS DEVELOPMENT DIRECTOR**

The Board of Directors (the "**Board**") of Geo Energy Resources Limited (the "**Company**" or "**GEO**", and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr Lu King Seng as Business Development Director of the Company with effect from 3 June 2024.

The Board looks forward to working with Mr Lu on the Group's expansion plans, who will be steering the Group's business development strategies and activities, by developing new business relations and strengthening existing partnerships.

Mr Lu was previously the Non-Executive and Lead Independent Director of the Company until he retired on 26 April 2024.

Mr Lu had a track record of success and has built a strong network of contacts within the region. He is currently the Director of a few consultancy and advisory companies. He has more than 26 years of commercial and audit experience in London, Singapore and Malaysia where he led audit engagements, assisting companies with, inter alia, initial public offerings and due diligence reviews in connection with proposed mergers and acquisitions. Mr Lu obtained his professional qualification from the Association of Certified Chartered Accountants in 1995.

We believe that Mr Lu, with his strong network, strategic and leadership skills, the Group will be well positioned to build its presence in the region and forge strong partnerships with other world class organisations that will enable the Group to continue growing from strength to strength.

The detailed template announcements in relation to Mr Lu King Seng's appointment pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

By Order of the Board

Charles Antonny Melati  
Executive Chairman & Chief Executive Officer  
29 May 2024

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