

LOYZ ENERGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905693M)

APPOINTMENT OF A DIRECTOR AND CHANGES IN THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Loyz Energy Limited (the “**Company**”) wishes to announce that with effect from 18 April 2017, Mr Cheong Weixiong has been appointed as an Independent Director of the Company. Concurrently, Mr Cheong Weixiong has been appointed as a member of the Audit Committee and Remuneration Committee of the Company.

Mr Cheong Weixiong is considered by the Board to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”). The particulars of Mr Cheong Weixiong pursuant to the requirements of Rule 704(6) of the Catalist Rules will be set out in the appointment template announcement.

Following the appointment of Mr Cheong Weixiong, the compositions of the Board and the Board committees of the Company will be as follows:-

Board of Directors

Mr Teo Choon Kow @ William Teo	(Independent Director and Chairman)
Mr Ong Beng Chye	(Independent Director)
Mr Pang Kee Chai (Peng Qicai)	(Chief Executive Officer and Executive Director)
Mr Lee Chye Cheng, Adrian	(Non-Executive Non-Independent Director)
Mr Cheong Weixiong	(Independent Director)

Audit Committee

Mr Teo Choon Kow @ William Teo	(Chairman)
Mr Ong Beng Chye	(Member)
Mr Cheong Weixiong	(Member)

Nominating Committee

Mr Ong Beng Chye	(Chairman)
Mr Teo Choon Kow @ William Teo	(Member)
Mr Pang Kee Chai (Peng Qicai)	(Member)

Remuneration Committee

Mr Teo Choon Kow @ William Teo	(Chairman)
Mr Ong Beng Chye	(Member)
Mr Cheong Weixiong	(Member)

Risk Management Committee

Mr Ong Beng Chye	(Chairman)
Mr Teo Choon Kow @ William Teo	(Member)
Mr Pang Kee Chai (Peng Qicai)	(Member)

BY ORDER OF THE BOARD

Jeffrey Pang
Chief Executive Officer and Executive Director
18 April 2017

*This announcement has been prepared by Loyz Energy Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), ZICO Capital Pte. Ltd., for compliance with 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 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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.