

LOYZ ENERGY LIMITED
Registration No. 199905693M
(Incorporated in Singapore)

ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2014

The Board of Directors of Loyz Energy Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 30 October 2014, all resolutions set out in the Notice of Annual General Meeting dated 8 October 2014 were duly passed.

In relation to Resolution 2, the Board of Directors would like to inform that Mr Chia Yong Whatt ("Mr Chia") has been re-elected as Director of the Company and Mr Chia shall remain as Chairman of the Risk Management Committee and the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. Mr Chia shall be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist ("Catalist Rules") of the Singapore Exchange Securities Trading Limited ("SGX-ST").

In relation to Resolution 3, the Board of Directors would like to inform that Mr Chan Eng Yew (Zeng Rongyao) ("Mr Chan") has been re-elected as Director of the Company and Mr Chan shall remain as a member of the Audit Committee, the Remuneration Committee and the Risk Management Committee.

In relation to Resolution 4, the Board of Directors would like to inform that Mr Lien Jown Jing Vincent ("Mr Lien") has been re-elected as Director of the Company and Mr Lien shall remain as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee. Mr Lien shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

LEE CHYE CHENG, ADRIAN
Director
30 October 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "Sponsor"), Canaccord Genuity Singapore Pte Ltd, 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 Alex Tan, CEO, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.