

3CENERGY LIMITED
(Company Registration No. 197300314D)
(Incorporated in the Republic of Singapore)
(the "Company")

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of the Company wishes to announce the following:-

Changes in the composition of the Board

1. Ong Pai Koo @ Sylvester has been appointed as an Independent Director of the Company with effect from 15 September 2015 (the "Appointment").
2. Eng Meng Leong has resigned as an Independent Director of the Company with effect from 15 September 2015 and he shall ipso facto cease to hold the following positions in the Company (the "Resignation"):-
 - (i) Lead Independent Director;
 - (ii) Audit Committee (Chairman);
 - (iii) Nominating Committee (Member); and
 - (iv) Remuneration Committee (Member).

The Board considers Ong Pai Koo @ Sylvester to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "Catalist Rules"). The detailed announcements in relation to the Appointment and Resignation have been released separately to the Singapore Exchange Securities Trading Limited pursuant to the Rule 704(6) of the Catalist Rules.

Reconstitution of Board and Board Committees

Following the above changes, the Board and Board Committees of the Company shall be reconstituted in the following manner upon effective dates of the Appointment and Resignation respectively:-

Board of Directors

Tong Kooi Ong	Non-Executive Chairman
Tong Kooi Lian	Managing Director and Chief Executive Officer
Yii Hung Due @ Bill Yii	Lead Independent Director
Tan Kok Hiang	Independent Director
Ong Pai Koo @ Sylvester	Independent Director

Audit Committee

Yii Hung Due @ Bill Yii	Chairman
Tan Kok Hiang	Member
Ong Pai Koo @ Sylvester	Member

Nominating Committee

Ong Pai Koo @ Sylvester	Chairman
Yii Hung Due @ Bill Yii	Member
Tan Kok Hiang	Member

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Remuneration Committee

Tan Kok Hiang	Chairman
Yii Hung Due @ Bill Yii	Member
Ong Pai Koo @ Sylvester	Member

By Order of the Board

Tong Kooi Lian
Managing Director and Chief Executive Officer
15 September 2015

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"). 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 and Sponsor 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 person for the Sponsor is Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.