



GSS ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

- (1) **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**
- (2) **CHANGES TO COMPOSITION OF THE BOARD**

The Board of Directors (the “**Board**”) of GSS Energy Limited (the “**Company**”) wishes to announce the following:

(1) **Appointment of Independent Non-Executive Director**

Mr. Jeffrey Wong Quee Quee (“**Mr. Wong**”) will be appointed as an Independent Non-Executive Director of the Company with effect from 21 June 2021.

The detailed announcement containing the particulars of Mr. Wong as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be announced separately today.

(2) **Changes to Composition of the Board**

Following the appointment of Mr. Wong, the composition of the Board will be as follows with effect from 21 June 2021:

Board of Directors

Mr. Anthony Kuek (Independent Non-Executive Chairman)
Mr. Sydney Yeung (Chief Executive Officer)
Mr. Ng Say Tiong (Executive Director)
Mr. Lee Kok Beng (Executive Director)
Mr. Glenn Fung (Non-Independent Non-Executive Director)
Mr. Jeffrey Wong (Independent Non-Executive Director)

The Board is in discussions regarding the re-constitution of the Board Committees and will make the appropriate announcement on the new composition of the Board Committees in due course.

By Order of the Board
GSS Energy Limited

Ng Say Tiong
Chief Financial Officer
18 June 2021

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. ("the **Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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