

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

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JANUARY 2020

The Board of Directors of 3Cenergy Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, the following resolution as set out in the notice of the extraordinary general meeting dated 19 December 2019 was duly approved and passed by the shareholders of the Company at the extraordinary general meeting held on 8 January 2020 (“**EGM**”).

The result of the poll on the resolution put to vote at the EGM is set out below:

Resolution and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution					
Proposed Change of Auditors from Deloitte & Touche LLP to Mazars LLP	1,449,699,606	1,449,699,606	100	0	0

Abstention from voting

No parties were required to abstain from voting on the resolution put to vote at the EGM.

Scrutineer

Corporate Republic Advisory Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Chung Chee Khuen
Chief Executive Officer
8 January 2020

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") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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 Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.