

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

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**DEMISE OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of the Company wishes to announce that Mr Teo Meng Keong, Company Secretary of the Company, has passed away suddenly yesterday.

We extend our deepest condolences to his family and express our appreciation to Mr Teo during his tenure in office.

Ms Selena Leong Siew Tee is now the sole Company Secretary of the Company.

By Order of the Board

Tong Kooi Lian  
Managing Director and Chief Executive Officer  
24 January 2018

*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.*

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