

## **ANNOUNCEMENT**

### **STRIKING OFF OF SUBSIDIARY**

The Board of Directors of EMS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, Windale Holdings Limited (“**Windale**”) has been struck off from the British Virgin Islands Government Register in British Virgin Islands.

The striking off of Windale is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ended 31 December 2018.

None of the Directors or the controlling shareholders of the Company has any interest, whether directly or indirectly, in the striking-off of Windale, save for their shareholdings (if any) in the Company.

### **BY ORDER OF THE BOARD**

EMS Energy Limited

Wee Woon Hong  
Company Secretary  
10 January 2019

*This announcement has been prepared by EMS Energy Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

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