



## **GSS ENERGY LIMITED**

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

### **ISSUE AND ALLOTMENT OF NEW ORDINARY SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE GSS ENERGY LIMITED EXECUTIVES' SHARE OPTION SCHEME**

The Board of Directors (the "**Board**") of GSS Energy Limited (the "**Company**") wishes to announce that on 6 January 2020 the Company issued and allotted 700,000 new ordinary shares in the capital of the Company (the "**New Shares**"), at the exercise price of S\$0.09856 each New Share pursuant to the exercise of options granted under the GSS Energy Limited Executives' Share Option Scheme.

The New Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on or around 8 January 2020, and the trading of the New Shares is expected to commence with effect from 9.00 a.m. on 8 January 2019.

The New Shares issued rank *pari passu* in all respects with the existing issued ordinary shares in the capital of the Company (the "**Shares**").

Following the issuance and allotment of New Shares, the total number of issued and paid-up Shares has increased from 496,158,657 Shares to 496,858,657 Shares.

By Order of the Board  
**GSS Energy Limited**

Ng Say Tiong/Wong Liong Khoon  
Company Secretaries  
6 January 2020

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This announcement has been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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