



GSS ENERGY LIMITED

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

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

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

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

Mr. Glenn Fung Kau Lee has been appointed as a Non-Independent Non-Executive Director of the Company. Mr. Fung will also be appointed as a member of the Audit and Remuneration Committees.

Mr. Fung is deemed to be interested in the 85,700,000 shares held by Sundan Pacific Limited in the Company. Sundan Pacific Limited is a controlling shareholder of the Company.

The particulars of Mr. Fung as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be announced separately today.

(2) Changes to Composition of the Board and the Board Committees

Further to the above changes, the composition of the Board and the Board Committees is now as follows:

Board of Directors

Mr. Anthony Kuek (Independent Non-Executive Chairman)
Mr. Sydney Yeung (Chief Executive Officer)
Mr. Ng Say Tiong (Executive Director)
Mr. Badung Tariono (Executive Director)
Mr. Chee Sanford (Independent Director)
Mr. Glenn Fung Kau Lee (Non-Independent Non-Executive Director)

Audit Committee

Mr. Chee Sanford (Chairman)
Mr. Anthony Kuek (Member)
Mr. Glenn Fung Kau Lee (Member)

Nominating Committee

Mr. Anthony Kuek (Chairman)
Mr. Chee Sanford (Member)
Mr. Sydney Yeung (Member)

Remuneration Committee
Mr. Anthony Kuek (Chairman)
Mr Chee Sanford (Member)
Mr Glenn Fung Kau Lee (Member)

By Order of the Board
GSS Energy Limited

Ng Say Tiong
Chief Financial Officer
25 November 2016

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and 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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