

MIRACH ENERGY LIMITED

(the “Company”)

(Company Registration No. 200305397E)

(Incorporated in Singapore)

(1) CESSATION OF EXECUTIVE DIRECTOR

(2) APPOINTMENT OF CONSULTANT

The Board of Directors of Mirach Energy Limited (“the Company”) wishes to announce the following changes with effect from 1 March 2017.

1. The cessation of Mr Chu Ming as an Executive Director of the Company.
2. The appointment of Mr Chu Ming, who has immense working experience in the oil and gas industry, as Consultant of the Company to provide strategic guidance and advice to the Board in relation to the Company’s business.

BY ORDER OF THE BOARD

Chan Shut Li, William
Executive Chairman & CEO

1 March 2017