



RENEWABLE ENERGY ASIA GROUP LIMITED

(Incorporated in Bermuda)
(Company Registration No. 33437)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Renewable Energy Asia Group Limited (the “**Company**” and its subsidiaries, the “**Group**”) wishes to announce the resignation of Ms Wong Chuen Shya (Huang Chunxia) as Company Secretary of the Company with effect from 8 December 2017.

Following the resignation of Ms Wong Chuen Shya (Huang Chunxia), Mr Soh Yeow Hwa shall remain as the Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Wong Chuen Shya (Huang Chunxia) for her past services to the Company.

BY ORDER OF THE BOARD

Dr Zheng Lei
Chief Executive Officer and Executive Director

8 December 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (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 assumes 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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