



## RENEWABLE ENERGY ASIA GROUP LIMITED

Incorporated in Bermuda  
(Company Registration No. 33437)

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

The Company's 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.

The contact person for the Sponsor is:-

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### Change of Company Secretary

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The Board of Directors (the "**Board**") of Renewable Energy Asia Group Limited (the "**Company**") wishes to announce the following:-

- (1) The resignation of Ms Loh Siew Lee ("**Ms. Loh**") as the Company Secretary of the Company with effect from 15 February 2016; and
- (2) The appointment of Ms Wong Chuen Shya (Huang Chunxia) as the Company Secretary of the Company with effect from 15 February 2016.

The Board would like to extend its appreciation to Ms. Loh for her contribution to the Company during her tenure of office as Company Secretary.

Mr Soh Yeow Hwa shall remain as the other Company Secretary of the Company.

BY ORDER OF THE BOARD

Soh Yeow Hwa  
Company Secretary

15 February 2016