



ANNOUNCEMENT

UPDATE ON APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2016

EMS Energy Limited (the “**Company**”) refers to the announcements by the Company on 28 February 2017, 3 April 2017, 8 May 2017, 16 May 2017, 29 May 2017 and 7 July 2017 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited for a further extension of three months to announce (i) its unaudited full year financial results for FY2016 and hold its AGM for FY2016; (ii) 1QFY2017 Results; and (iii) 2QFY2017 Results. Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the Company’s announcements dated 28 February 2017, 3 April 2017, 8 May 2017, 16 May 2017, 29 May 2017 and 7 July 2017 respectively.

The board of directors (the “**Board**”) of the Company wishes to announce that the Company had on 15 August 2017 received approval from the Accounting and Corporate Regulatory Authority for a further extension of time to hold its AGM by 31 October 2017 under Section 201(4) of the Companies Act (Cap. 50).

By Order of the Board

EMS Energy Limited

Wong Chuen Shya

Company Secretary

16 August 2017

*This announcement has been prepared by EMS Energy Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalyst Operations, Senior Vice President, and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.