

**3CENERGY LIMITED**  
(Company Registration No. 197300314D)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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**CHANGE OF COMPANY SECRETARIES**

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The board of directors of the Company (the "Board") wishes to announce that Ms Cheok Hui Yee and Ms Lim Sim Ving have been appointed as secretaries of the Company in place of Ms Selena Leong Siew Tee with immediate effect.

The Board also wishes to take this opportunity to thank Ms Selena Leong Siew Tee for her contributions during her tenure in office.

**By Order of the Board**

Tong Kooi Ong  
Non-Independent Non-Executive Chairman  
24 December 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*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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