



ANNOUNCEMENT

STRIKE-OFF OF DORMANT SUBSIDIARY

The Board of Directors (the “**Board**”) of EMS Energy Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that it has received a letter from the Accounting and Corporate Regulatory Authority (“**ACRA**”) today, informing that its indirect wholly-owned subsidiary, DSX Systems Pte. Ltd. (“**DSX**”) had been struck off from the register of ACRA on 4 December 2017 (“**Strike Off**”). DSX had been dormant since it was incorporated on 21 October 2014.

The Strike Off is not expected to have any material impact on the earnings per share and net tangible assets of the Group for the financial year ended 31 December 2017 and the current financial year ending 31 December 2018.

None of the Directors and controlling shareholders of the Company has any interest, direct or indirect, in the Strike Off, save for their shareholdings in the Company.

By Order of the Board

Chew Kok Liang
Company Secretary
25 January 2018

*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 Catalist. 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 Catalist Operations, Senior Vice President, and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.