

LOYZ ENERGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905693M)

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The board of directors (the “**Board**”) of Loyz Energy Limited (the “**Company**”) wishes to announce that, with effect from 18 May 2017, it has nominated Mr Cheong Weixiong (Non-Executive Director of the Company) to be a member of the Nominating Committee, as well as Chairman of the Remuneration Committee (replacing Mr Teo Choon Kow @ William Teo (“**Mr Teo**”) who is the Independent Director and Chairman of the Board). Mr Teo will continue to be a member of the Remuneration Committee.

Following the above changes, the compositions of the Board and the Board committees of the Company will be as follows:-

Board of Directors

Mr Teo Choon Kow @ William Teo	(Independent Director and Chairman)
Mr Ong Beng Chye	(Independent Director)
Mr Pang Kee Chai (Peng Qicai)	(Chief Executive Officer and Executive Director)
Mr Lee Chye Cheng, Adrian	(Non-Executive Director)
Mr Cheong Weixiong	(Non-Executive Director)

Audit Committee

Mr Teo Choon Kow @ William Teo	(Chairman)
Mr Ong Beng Chye	(Member)
Mr Cheong Weixiong	(Member)

Nominating Committee

Mr Ong Beng Chye	(Chairman)
Mr Teo Choon Kow @ William Teo	(Member)
Mr Cheong Weixiong	(Member)
Mr Pang Kee Chai (Peng Qicai)	(Member)

Remuneration Committee

Mr Cheong Weixiong	(Chairman)
Mr Ong Beng Chye	(Member)
Mr Teo Choon Kow @ William Teo	(Member)

Risk Management Committee

Mr Ong Beng Chye	(Chairman)
Mr Teo Choon Kow @ William Teo	(Member)
Mr Pang Kee Chai (Peng Qicai)	(Member)

BY ORDER OF THE BOARD

Jeffrey Pang
Chief Executive Officer and Executive Director
18 May 2017

*This announcement has been prepared by Loyz Energy Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), ZICO Capital Pte. Ltd., for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. 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.

The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.