



## RENEWABLE ENERGY ASIA GROUP LIMITED

Incorporated in Bermuda  
(Company Registration No. 33437)

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### APPOINTMENT AND CESSATION OF GROUP FINANCIAL CONTROLLERS

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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").

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 Company's Sponsor has not independently verified the contents of this announcement.

The contact person for the Sponsor is:-

Name: Mr Chew Kok Liang, Registered Professional, RHT Capital Pte. Ltd.  
Address: Six Battery Road, #10-01, Singapore 049909  
Tel: 6381 6757

The Board of Directors of Renewable Energy Asia Group Limited (the "**Board**") wishes to announce that Mr Tan Kuok Keong will join the Company with effect from 14 January 2016 as the Group Financial Controller. He will succeed Mr Soh Yeow Hwa who will step down with immediate effect. Mr Soh will continue to provide guidance and advice with respect to regulatory and compliance matters to ensure a smooth transition for Mr Tan Kuok Keong till 31 March 2016 or a date to be determined by the Company which it deems fit.

Mr Tan Kuok Keong will oversee the Company's finance and accounting functions, and ensure compliance with financial reporting standards and corporate governance. He has more than 15 years of experience in the audit and accounting field.

The Board would like to express their appreciation to Mr Soh for his past services and contributions to the Company.

#### **BY ORDER OF THE BOARD**

Dr Zheng Lei  
Chief Executive Officer and Executive Director  
14 January 2016