

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR
EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL
YEAR ENDED 31 DECEMBER 2019 AND FILE ITS ANNUAL RETURN**

*Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company’s announcement dated 16 March 2020 (“**Previous Announcement**”).*

The Board of Directors (the “**Board**”) of 3Cnergy Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Previous Announcement relating to the Company’s applications to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and ACRA for an extension of time to hold its Annual General Meeting (“**AGM**”) for financial year ended 31 December 2019 (“**FY2019**”) (“**Extension of Time Application**”).

The Board wishes to inform shareholders that the Company had on 19 March 2020 received an approval from the ACRA for the extension of time to hold its AGM for FY2019 under Section 175 of the Companies Act, Chapter 50 of Singapore by 29 June 2020 and to file its annual returns for FY2019 under Section 197 by 30 July 2020.

The Company will make further announcements to update its shareholders on the outcome of the application to the SGX-ST in due course.

By Order of the Board

Tong Kooi Ong
Non-Independent Non-Executive Chairman
23 March 2020

*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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