

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

CHANGE OF FINANCIAL CONTROLLER

The Board of Directors (the “**Board**”) of 3Cenergy Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following with effect from the 15 May 2015.

CHANGE OF FINANCIAL CONTROLLER

Mr Mohamed Saleem Mohamed Amanullah (“Mr Aman”) has resigned as the Financial Controller of the Company.

Following the above, Mr Chung Chee Khuen (“Mr Chung”) will be appointed as the Group Financial Controller of the Company.

The Board wishes to thank Mr Aman for his contributions during his term of service as the Financial Controller of the Company and wishes him success in his future endeavours.

In addition, there are no concerns with regards to financial reporting that led to the departure of Mr Aman and there are no disagreements between Mr Aman and the Board with regards to practices that will have an impact to the Company’s financial reporting.

The detailed announcements pursuant to Rule 704(6), in relation to the appointment and cessation of Mr Chung and Mr Aman respectively, will be released separately to the Singapore Exchange Securities Trading Limited (the “**Rule 704(6) Announcement**”).

The Company’s Sponsor, CIMB Bank Berhad, is satisfied that, otherwise than as disclosed in the Rule 704(6) Announcement for Mr Aman, there are no other material reasons for Mr Aman’s resignation as the Financial Controller.

BY ORDER OF THE BOARD

Tong Kooi Lian
Managing Director and Chief Executive Officer
15 May 2015

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”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). 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 and Sponsor assume 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 Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.