

OEL (HOLDINGS) LIMITED

(Co. Reg. No: 198403368H)
(Incorporated in Singapore)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of OEL (Holdings) Limited (the “**Company**”) would like to announce the resignation of Ms Gwendolin Lee Soo Fern as Company Secretary of the Company and the appointment of Ms Chang Ai Ling as Company Secretary of the Company with effect from 23 October 2015.

The Board wishes to take this opportunity to thank Ms Lee for her contributions during her tenure in office.

By Order of the Board

Low Beng Tin
Executive Chairman

23 October 2015

*This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined 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 details of the contact person for the Sponsor are:-

Name : Mr Tan Chong Huat (Registered Professional, RHT Capital Pte. Ltd.)
Address : Six Battery Road, #10-01, Singapore 049909
Tel : (65) 6381 6757