

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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of 3Cnergy Limited (the "Company") wishes to announce the resignation of Ms Tan Siew Hua as Joint Company Secretary of the Company with effect from 29 July 2015.

The Board wishes to take this opportunity to record their appreciation to Ms Tan Siew Hua for her past services.

Following Ms Tan's resignation, Mr Teo Meng Keong will be the Company Secretary.

BY ORDER OF THE BOARD

Tong Kooi Lian
Managing Director and Chief Executive Officer
28 July 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.

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