



**GSS Energy Limited**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201432529C)  
(the "Company")

---

## CESSATION OF QUARTERLY REPORTING OF FINANCIAL RESULTS

---

The Board of Directors (the "**Board**") of GSS Energy Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to update the shareholders of the Company that following the recent amendments to Rule 705(2) of the Listing Manual Section B: Rules of Catalyst (the "**Catalist Rules**") of Singapore Exchange Securities Trading Limited (the "**SGX-ST**") which took effect on 7 February 2020, the Company is no longer required to announce its financial statements on a quarterly basis ("**Quarterly Reporting**").

The Board has, after due deliberations and taking into consideration the compliance costs, time and efforts required in connection with Quarterly Reporting, decided not to continue with Quarterly Reporting and will instead release the unaudited financial statements of the Company and the Group on a half-yearly basis, with immediate effect. Accordingly, unless required under Rule 705(2)(d) or 705(2)(e) of the Catalist Rules or by the SGX-ST, the Company will, in respect of each of the financial years, announce only the unaudited financial statements of the Company for the half year ending 30 June by not later than 45 days after the end of the relevant half financial year, and, for the full financial year ending 31 December, by not later than 60 days after the end of the relevant full financial year. The Company's next financial results announcement shall be in respect of the half-year ending 30 June 2020.

Notwithstanding the foregoing, the Board would like to assure the shareholders of the Company that the Company will continue to comply with its continuing disclosures obligations to keep shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating the Company and the Group. The Company may, as and when necessary, taking into account investors' expectations, its competitive environment and long-term business strategy, provide voluntary business updates to shareholders.

### BY ORDER OF THE BOARD

Ng Say Tiong/Wong Liong Khoon  
Company Secretaries  
21 April 2020

---

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd ("**Sponsor**"). It has not been examined or approved by Singapore Exchange Securities Trading Limited ("**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 contact person for the Sponsor is Mr Bernard Lui  
Telephone: (65) 6389 3000  
Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com)*