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ANNOUNCEMENT

RULE 704(10) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED LISTING MANUAL

Pursuant to Rule 704(10) of the Listing Manual – Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of EMS Energy Limited (the "Company") would like to confirm to the best of its knowledge, as at the date of this announcement, that none of the persons occupying managerial positions in the Company or any of its principal subsidiaries is related to a director, chief executive officer or substantial shareholder of the Company.

By Order of the Board of
EMS Energy Limited

Gwendolyn Gn Jong Yuh
Company Secretary
25 February 2010

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Ms Foo Quee Yin
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