

## **ANNOUNCEMENT**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGES TO THE BOARD COMMITTEE**

The Board of Directors of EMS Energy Limited (the “Company”) wishes to announce that Mr Dagfinn Olav Tegnander has resigned as a Non-Executive and Non-Independent Director of the Company with effect from 7 April 2010.

With his resignation, Mr Dagfinn Olav Tegnander will cease as a member of the Nomination Committee (the “NC”), Remuneration Committee (the “RC”) and Audit Committee (the “AC”) with effect from 7 April 2010.

Mr Lim Poh Boon, the Non-Executive and Non-Independent Director of the Company who joined our Group on 1 June 2007 will be appointed as a member of NC and RC in place of Mr Dagfinn Olav Tegnander.

The reconstitution of the NC and RC comprises the following members:

- (i) Mr Ung Gim Sei (Chairman);
- (ii) Mr Lim Siong Sheng; and
- (iii) Mr Lim Poh Boon

The reconstitution of the AC comprises the following members:

- (i) Mr Lim Siong Sheng (Chairman);
- (ii) Mr Ung Gim Sei; and
- (iii) Mr Lim Poh Boon

The Board wishes to take this opportunity to thank Mr Dagfinn Olav Tegnander for his contribution to the Company and wishes him well in his future endeavours.

By order of the Board  
EMS Energy Limited

Gwendolyn Gn Jong Yuh  
Company Secretary  
8 April 2010

*This announcement has been reviewed by the Company’s sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement.*

*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 details of the contact person for the Sponsor is: -*

*Name: Mr Hoon Tai Meng (Registered Professional, KW Capital Pte. Ltd.)  
Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624  
Tel: 6238 3377*