

## **ANNOUNCEMENT**

### **CESSATION OF EXECUTIVE OFFICER**

The Board of Directors of EMS Energy Limited (the “**Company**”) wishes to announce the cessation of Mr. Teo Chun Heong as an Executive Officer of the Company with effect from 15 December 2009.

EMS Energy Limited had completed the divestment of Eco Water Technologies (M) Sdn Bhd on 15 December 2009. Following the completion of the divestment, Eco Water Technologies (M) Sdn Bhd was no longer the subsidiary of EMS Energy Limited and thus accordingly, Mr. Teo Chun Heong has ceased to be the Executive Officer of EMS Energy Limited.

The Board of Directors wishes to express its thanks to Mr. Teo Chun Heong for his past contributions to the Company.

The details and declarations as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

By order of the Board  
EMS Energy Limited

Gwendolyn Gn Jong Yuh  
Company Secretary  
23 December 2009

*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.*

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