

MIRACH ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200305397E)

CESSATION OF INDEPENDENT DIRECTOR

The Board of Directors of Mirach Energy Limited (“the Company”) wishes to announce the cessation of Ms Liu Mei Ling Rhoda as Independent Director of the Company with effect from 28 December 2020.

The Board places on record its appreciation to Ms Liu for her valuable contributions to the Company and extends its best wishes to her for her future endeavours.

Concurrent to Ms Liu’s cessation as Independent Director of the Company, she shall relinquish her roles as Chairman of the Audit Committee and a member of the Remuneration Committee respectively.

Consequent to the above changes, the composition of the Board of Directors shall henceforth comprise:

Board of Directors

Mr Chan Shut Li, William	-	Executive Chairman
Mr Chen Chengyuan	-	Vice Chairman & Executive Director
Mr Loo Cheng Guan	-	Lead Independent Director
Mr Lim Jun Xiong, Steven	-	Independent Director
Mr Wee Cheng Kwan	-	Non-Executive Non-Independent Director
Mr Chen Yizhong	-	Non-Execuive Non-Independent Director

On behalf of the Board

Chan Shut Li, William,
Executive Chairman and Chief Executive Officer

Date: 29 December 2020