

RH PETROGAS LIMITED

(the "Company")

Registration Number 198701138Z

(1) GRANT OF OPTIONS PURSUANT TO RHP SHARE OPTION SCHEME 2011 (2) GRANT OF SHARE AWARDS PURSUANT TO RHP PERFORMANCE SHARE PLAN

The Board of Directors of RH Petrogas Limited (the "Company") wishes to announce the following details pertaining to the grant of options (the "Options") pursuant to the RHP Share Option Scheme 2011 ("Scheme") to eligible participants of the Scheme (the "Participants"):

- (a) Date of grant : 22 July 2011
- (b) Aggregate number of Options granted : 2,437,000
- (c) Exercise price of Options granted : S\$0.59
- (d) Market price of the Company's shares : S\$0.72
(as at close of last trading day before
the date of grant – 21 July 2011)
- (e) Aggregate number of Options granted to the Directors of the Company:

	Name and designation	Number of Options
(i)	Dr Tan Jee-Theng, Tony (Group CEO and Executive Director)	2,000,000
(ii)	Mr Tiong Kiew Chiong (Executive Director)	30,000
(iii)	Mr Bernard Yeo Yun Seng (Independent Director)	10,000
(iv)	Mr Lee Hock Lye (Independent Director)	10,000
(v)	Mr Abbasbhoy Haider Nakhoda (Independent Director)	10,000

- (f) Validity Period of the Options: 5 years

The Board of Directors of RH Petrogas Limited (the "Company") further wishes to announce the following details pertaining to the grant of share awards (the "Share Awards") pursuant to the RHP Performance Share Plan ("PSP") to eligible participants of the PSP (the "Participants"):

- (a) Date of grant : 22 July 2011
- (b) Aggregate number of shares under the Share Awards granted : 1,000,000
- (c) Market price of the Company's shares : S\$0.720
(as at close of last trading day before

the date of grant – 21 July 2011)

- (d) Aggregate number of shares under the Share Awards granted to the Director of the Company:

	Name and designation	Number of shares
(i)	Dr Tan Jee-Theng, Tony, Group CEO and Executive Director	1,000,000

The Company has released one million Share Awards by issuing 1,000,000 new ordinary shares in the share capital of the Company to the Participant on 22 July 2011 pursuant to the shareholders' resolutions passed on 8 July 2011 authorising, among others, the issue of shares pursuant to the PSP.

The new shares will rank *pari passu* in all respects with the existing shares of the Company in issue.

Following the issue of the new shares, the number of issued and paid up ordinary shares of the Company would be increased to 456,821,443 ordinary shares.

By Order of the Board
Tan Sri Datuk Sir Tiong Hiew King
Executive Chairman
22 July 2011