

## RH PETROGAS LIMITED

(the "Company")

Registration Number 198701138Z

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### GRANT OF OPTIONS PURSUANT TO RHP SHARE OPTION SCHEME 2011

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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 : 5 March 2013
- (b) Aggregate number of Options granted : 3,638,500
- (c) Exercise price of Options granted : S\$0.42
- (d) Market price of the Company's shares : S\$0.52  
(as at close of last trading day before  
the date of grant – 4 March 2013)
- (e) Aggregate number of Options granted to the Directors of the Company:

	<b>Name and designation</b>	<b>Number of Options</b>
(i)	Dr Tan Jee-Theng, Tony (Group CEO and Executive Director)	3,000,000
(ii)	Peter Ng Choong Joo (Executive Director)	13,500
(iii)	Mr Bernard Yeo Yun Seng (Independent Director)	20,000
(iv)	Mr Lee Hock Lye (Independent Director)	20,000
(v)	Mr Nakhoda Abbasbhoy Haider (Independent Director)	20,000
(f)	Validity Period of the Options:	5 years

### BY ORDER OF THE BOARD

Tan Sri Datuk Sir Tiong Hiew King  
Executive Chairman  
5 March 2013