

RH PETROGAS LIMITED

Registration Number 198701138Z

GRANT OF SHARE AWARD 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 a share award (the “**Share Award**”) pursuant to the RHP Performance Share Plan (“**PSP**”) to an eligible participant of the PSP (the “**Participant**”):

- (a) Date of grant : 24 June 2013
- (b) Aggregate number of shares under the Share Award granted : 1,000,000
- (c) Market price of the Company’s shares (as at close of last trading day before the date of award – 21 June 2013) : S\$0.50
- (d) Aggregate number of shares under the Share Award granted to the Directors 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 Share Award by issuing 1,000,000 new ordinary shares in the share capital of the Company to the Participant on 24 June 2013 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 615,277,400 ordinary shares.

By Order of the Board
Tan Sri Datuk Sir Tiong Hiew King
Executive Chairman
24 June 2013