

RH PETROGAS LIMITED
(the “Company”)
Registration Number 198701138Z

GRANT OF OPTIONS PURSUANT TO RHP SHARE OPTION SCHEME 2011

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 : 7 March 2014
- (b) Aggregate number of Options granted : 711,800
- (c) Exercise price of Options granted : S\$0.420
- (d) Market price of the Company’s shares : S\$0.535
(as at close of last trading day before
the date of grant – 6 March 2014)
- (e) Aggregate number of Options granted to the Directors of the Company:
- | | Name and designation | Number of Options |
|-----|---|--------------------------|
| (i) | Chang Cheng-Hsing (Francis)
(Group CEO and Executive Director) | 200,000 |
- (f) Validity Period of the Options: 5 years

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
7 March 2014