

RH PETROGAS LIMITED

(Company Registration No.: 198701138Z)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015

The Board of Directors of RH PETROGAS LIMITED (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 24 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2015 were duly passed.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
24 April 2015