

**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 2019
- (b) Aggregate number of Options granted : 3,060,000
- (c) Exercise price of Options granted : S\$0.044
- (d) Market price of the Company’s shares  
(as at close of last trading day before the  
date of grant – 4 March 2019) : S\$0.054

- (e) Aggregate number of Options granted to the Directors of the Company:

<b>Name and designation</b>	<b>Number of Options</b>
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| (i) Mr Chang Cheng-Hsing Francis<br>(Group CEO and Executive Director) | : 2,000,000 |
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- (f) Validity Period of the Options : 5 years

**BY ORDER OF THE BOARD**

Chang Cheng-Hsing Francis  
Group CEO & Executive Director  
5 March 2019