

LOYZ ENERGY LIMITED
Registration No. 199905693M
(Incorporated in Singapore)

ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2013

The Board of Directors of Loyz Energy Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 30 October 2013, all resolutions set out in the Notice of Annual General Meeting dated 11 October 2013 were duly passed.

In relation to Resolution 3, the Board of Directors would like to inform that Mr Teo Choon Kow @ William Teo ("Mr Teo") has been re-elected as Director of the Company and Mr Teo shall remain as Chairman of Audit Committee, Chairman of Nominating Committee and a member of Remuneration Committee of the Company. Mr Teo is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board

LEE CHYE CHENG, ADRIAN
Director
30 October 2013

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "Sponsor"), Canaccord Genuity Singapore Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, CEO, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.