

CEI LIMITED
(FORMERLY KNOWN AS CEI CONTRACT MANUFACTURING LIMITED)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199905114H)

**CHANGE OF COMPANY NAME AND TRADING COUNTER NAME ON THE MAINBOARD OF
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

The Board of Directors (the “**Board**”) of CEI Limited (the “**Company**”) refers to the circular to shareholders dated 15 March 2016 in relation to, *inter alia*, the proposed change of name of the Company from “CEI Contract Manufacturing Limited” to “CEI Limited” (the “**Proposed Change of Name**”).

Further to the Extraordinary General Meeting of the Company held on 6 April 2016 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Special Resolution of Change of Local Company Name has been lodged with the Accounting and Corporate Regulatory Authority (“ACRA”) on 6 April 2016 and ACRA has issued the Notice of Change of Name to confirm that the Company had resolved to change its name to “CEI Limited” with effect from 6 April 2016.

The Company has arranged with the SGX-ST to change its trading counter name on the Mainboard of the SGX-ST. The change of the Company’s trading counter name on the Mainboard of the SGX-ST will take effect at 9.00am on Friday, 8 April 2016 and the new trading counter name will be “CEI”.

By Order of the Board
CEI Limited

Teo Soon Hock
Company Secretary
7 April 2016