



<b>LICENCE NO</b>	<b>EMA/GE/017</b>
<b>TYPE</b>	<b>GENERATION</b>
<b>LICENSEE</b>	<b>TP Utilities Pte. Ltd.</b>
<b>NOTIFICATION NO.</b>	<b>3</b>

1. Pursuant to Condition 5: "Composition of the Board of Directors" of the Electricity Generation Licence (Licence No. EMA/GE/017) granted to TP Utilities Pte Ltd ("TPU"), TPU is hereby notified that the Energy Market Authority of Singapore has approved TPU's application for a waiver of Condition 5 of the said Licence in respect of

- (i) Each of the following three of its directors holding office as a director of Tuas Power Generation Pte Ltd ("TPG"), a Licensee holding an Electricity Generation Licence (Licence No. EMA/GE/009), for such period as each of them shall concurrently hold office as a director of TPU and a director of TPG:
  - a. Mr Liu Guoyue
  - b. Ms Zhou Hui
  - c. Mr Li Jianmin
- (ii) Mr Lim Kong Puay, holding office as a director and the President & Chief Executive Officer ("CEO") of TPG, for such period as he shall concurrently hold office as a director of TPU and a director and the President & CEO of TPG.

2. This Notification shall supersede Notification No. 1 issued to TPU on 27 Aug 2012.

A handwritten signature in black ink, appearing to read "Chee", with a horizontal line underneath.

CHEE HONG TAT  
Chief Executive  
Energy Market Authority of Singapore

15 May 2014

Handwritten initials in the bottom right corner of the page, possibly "YLS".