



HIBISCUS PETROLEUM BERHAD - PRESS RELEASE

Appointment of Tay Chin Kwang as Independent, Non-Executive Director

Kuala Lumpur, 14 June 2012: Hibiscus Petroleum Berhad (“Hibiscus Petroleum” or “the Company”), is pleased to announce the appointment of Tay Chin Kwang as Independent, Non-Executive Director to its Board of Directors.

Chin Kwang, a Singaporean aged 46, graduated in 1990 with a Bachelor of Accountancy from the National University of Singapore. He is a Certified Public Accountant and is a fellow member of the Institute of Certified Public Accountants of Singapore.

He currently holds the position of Finance Director of Ezra Holdings Limited, a leading offshore contractor and provider of integrated offshore solutions for the oil and gas industry listed on the Singapore Exchange, having been appointed to the board since July 2007.

Chin Kwang started his career in Ernst & Young in Singapore and currently has over 22 years of experience in various accounting, finance management and business advisory functions across a broad spectrum of industries.

His wealth of experience in corporate and business structuring, merger and acquisition and corporate finance has empowered him to excel in leadership positions throughout his career.

The Board of Hibiscus Petroleum Berhad said, “We are very pleased to welcome Chin Kwang to our Board. We believe that his experience in international finance, corporate structuring, merger and acquisition investment analysis, and consulting, would augment the skill-sets and expertise of our team. We look forward to his valuable input.”

Mr. Tay Chin Kwang said, “I was very pleased to be invited to be part of the Board of Malaysia’s first listed oil and gas exploration and production entity and I hope to be able to contribute positively to the company achieving its aspirations.”

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