

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 1768)**

## **ANNOUNCEMENT PURSUANT TO LISTING RULE 13.51(2)**

This announcement is made pursuant to Rule 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Bracell Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) was informed by Mr. LIM Ah Doo, an independent non-executive Director of the Company, that Linc Energy Ltd (“**Linc Energy**”), a company in which Mr. Lim had been an independent director from 22 November 2013 to 23 June 2015, was put into voluntary administration on 15 April 2016 and entered into liquidation on 23 May 2016 in Australia. Based on the information published by Linc Energy, Linc Energy is incorporated and domiciled in Australia and is a global oil and gas company with a broad portfolio of oil, gas and coal assets and is listed on the Main Board of the Singapore Stock Exchange and the OTCQX (USA). Mr. Lim has advised the Company that he has no knowledge of the financial position and affairs of Linc Energy at the time when Linc Energy was put into voluntary administration and entered into liquidation as he ceased to be a director of Linc Energy on 23 June 2015. Mr. Lim has also advised the Company he had no prior knowledge that Linc Energy would be put into voluntary administration and subsequently into liquidation and that he had learnt of these events from Linc Energy’s announcements to the Singapore Stock Exchange.

Although Mr. Lim had ceased to be an independent director of Linc Energy, the appointment of administrators and the liquidation of Linc Energy within 12 months of his resignation from Linc Energy fall under an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with the requirements of Rule 13.51(2) of the Listing Rules, this announcement is made by the Company to report the change of

information in relation to Mr. Lim. Neither Linc Energy nor any of its subsidiaries is related in any way to the Group and Mr. Lim has confirmed with the Company that save as disclosed in this announcement, there is no other matter that needs to be brought to the attention of the Company.

By Order of the Board  
**Bracell Limited**  
**John Jeffrey Ying**  
*Chairman*

Hong Kong, 8 July 2016

*As at the date of this announcement, the Board comprises Mr. TEY Wei Lin (Chief Executive Officer) as an Executive Director; and Mr. John Jeffrey YING (Chairman), Mr. Jeffrey LAM Kin Fung, Mr. David YU Hon To, Mr. LIM Ah Doo, Mr. LOW Weng Keong and Mr. Armin MEYER as Independent Non-executive Directors.*