



TIAN POH RESOURCES LIMITED
ACN: 168 910 978

25th October 2016

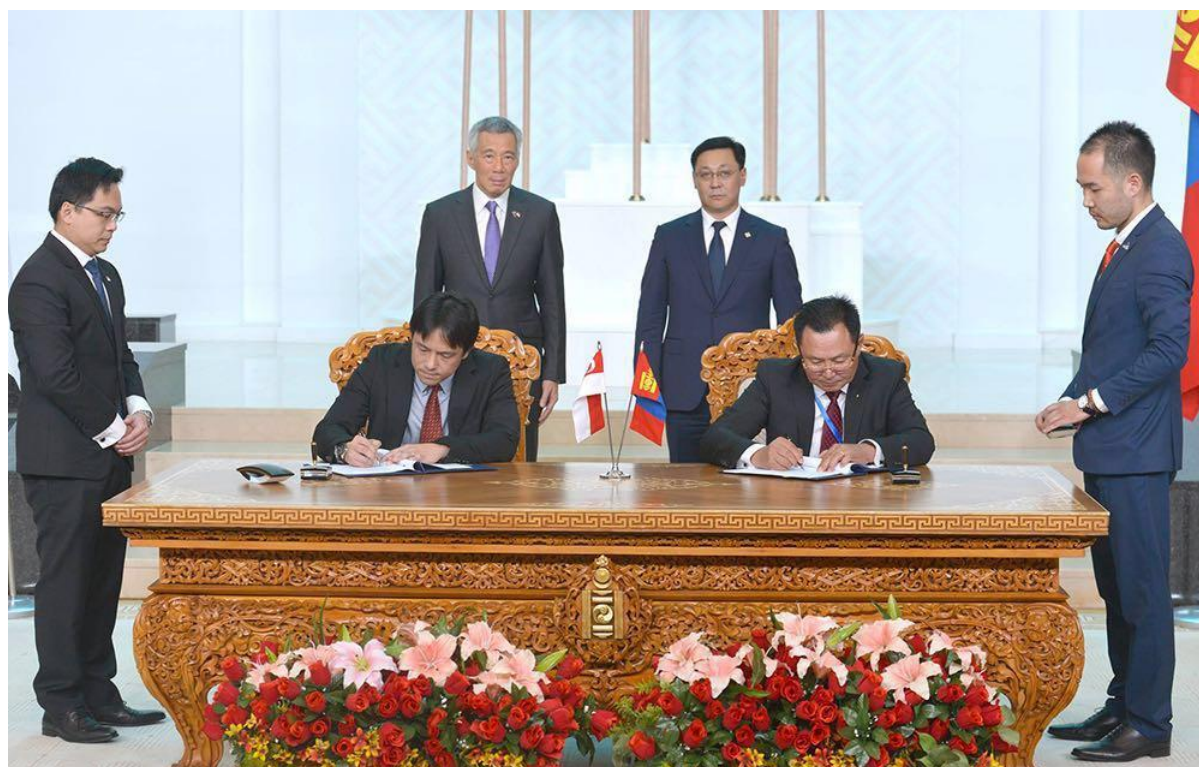
ASX ANNOUNCEMENT
ASX: TPO

Company Announcements Office
Australian Securities Exchange Limited

Singapore Cooperation Enterprise Introduces Poh Golden Ger Resources Pte Ltd to Mongolian Ministry of Energy

Key Points:

- Pursuant to a MOU signed on the 14th of July 2016 between Singapore Cooperation Enterprise ("SCE") and the Mongolian Energy Development Centre ("EDC") to enter into mutual cooperation by identifying suitable opportunities for the investment, development and setting up of coal-to-electricity, coal gasification and transportation/delivery of electricity and gas projects, SCE has introduced Poh Golden Ger Resources Pte Ltd to EDC as a company with interest in cooperating with EDC in exploring suitable opportunities in these areas of the Energy Sector in Mongolia.
- The signing of the MOU was witnessed by the Prime Minister Lee Hsien Loong of Singapore and Prime Minister Jargaltulgyn of Mongolia.



Prime Minister Lee Hsien Loong of Singapore (standing center left) and Prime Minister Jargaltulgyn Erdenebat (standing center right) witnessing the signing of MOU between SCE and EDC in July 2016

- The handover of the Letter of Introduction from SCE was witnessed by HE George Lkhagvadorj, Mongolian Ambassador to Singapore and Mr. Gantulga Tudevkhue, Vice-Minister, Mongolia Ministry of Energy.



HE George Lkhagvadorj, Mongolian Ambassador to Singapore (right) and Mr. Gantulga Tudevkhue, Vice-Minister, Mongolia Ministry of Energy (left) witnessing the handover of Letter of Introduction from Mr. Kevin Choong Director of SCE to Mr. Poh Kay Ping CEO of Tian Poh Resources Limited

- Tian Poh Resources Limited owns the Nuurst Coal Deposit in Mongolia, a JORC (2012) 478 million ton resource approximately 100km from Ulaanbaatar.
- Tian Poh has commissioned pre-feasibility studies on a Coal to Gas facility that will be fed by Nuurst, and a Gas Distribution Network to Ulaanbaatar.
- Poh Golden Ger Resources Pte Ltd is a 100% subsidiary of Tian Poh Resources Limited.

ENDS

Singapore Cooperation Enterprise (“SCE”) is an agency formed by the Ministry of Trade and Industry and the Ministry of Foreign Affairs of the Republic of Singapore, and an integrated arm of International Enterprise Singapore, to share Singapore’s expertise in public sector development with interested foreign governments and related entities.

Energy Development Centre (“EDC”) is an agency affiliated to the Mongolian Ministry of Energy. EDC was established under Ministry of Energy by the Government Order No. 51 on 22nd of September of 2012. EDC conducts estimation, evaluation and analysis necessary for government to develop energy policy; accredit design drawings of the energy facility and equipment; develop feasibility studies of the new energy sources; implement and supervise projects financed by state budget as well as foreign financial resources; and conduct various chemical tests and analysis on the energy generation plants for their safe operation.

For further information please contact Tian Poh Resources Limited
Kay Ping Poh, Chief Executive Officer