



## ENERGY WORLD CORPORATION LTD.

9A Seaforth Crescent  
Seaforth, NSW, 2092

Tel: (61 2) 9247 6888  
Fax: (61 2) 9247 6100

4 December 2018

The Manager  
Company Announcements Platform  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

### **RE: Appointment of Executive Director**

The Directors of Energy World Corporation Ltd (EWC) are pleased to announce that Mr Wong Kin Pok has consented to act and has been appointed as an Executive Director.

Mr. Wong Kin Pok, aged 65, has been appointed Project Director of Slipform Engineering Group since his joining in June 2009 & further appointed as the President Director of PT. Slipform Indonesia in Feb 2016. He received a Bachelor Degree in Civil Engineering from University of Saskatchewan, Canada in 1979 and has acquired more than 40 years of experience in the engineering and construction industries in a variety of complex buildings, infrastructural & power projects in Hong Kong, China and the Southeast Asian countries for renowned public listed & private companies.

Started out his career as an assistant engineer to project engineer in commercial office building works in his early years, Mr. Wong had worked as Site Manager, Contract Manager to Construction Manager in the Hopewell Holding Group for a variety of buildings, infrastructural and power projects including the American Embassy in Colombo, Sri Lanka, the 5 Star Guangzhou China Hotel in Guangdong, the Shenzhen Joint Inspection Building, both the 2 x 350 MW Shajiao B and the 3 x 660 MW Shajiao C Power Stations and the 122 km Shenzhen-Guangzhou Superhighway in Guangdong, China and further worked as Project Manager in Tian An China of the Sun Hung Kai Co. Group, Senior Project Manager in Wharf China of the Wharf Group and in New World China Land of the New World Group for a variety of residential and commercial building complexes like Times Square Complexes in Beijing, Shanghai and Wuhan, the New World Garden in Tianjin and several other major cities in China.

In the 12 years of employment with the Hopewell Group, Mr. Wong had been working with our current Group Chairman & CEO, Mr. Stewart Elliott. Since joining the Slipform Engineering Group in 2009, Mr. Wong has been delegated and currently held responsible as the Project Director for the undertaking of the EPC Contracts for Sengkang LNG Production Plant & Export Terminal in Keera, South Sulawesi of Indonesia, Pagbilao LNG Hub Terminal and Gas-fired Combined Cycle Power Station, Pagbilao, Quezon Province of the Philippines, the Gilmore LNG Plant in Queensland, Australia and other countries of the Group.

The Company welcomes Mr Wong Kin Pok to the Board and congratulates him on his appointment.

Appendix 3X initial director's interest notice is attached.

Yours faithfully,  
For and on behalf of  
ENERGY WORLD CORPORATION LTD.

Brian J. Allen  
Director

#### REGISTERED OFFICE ADDRESS

9A Seaforth Crescent, Seaforth NSW 2092, Australia.  
Tel : (61 2) 9247 6888 Fax : (61 2) 9247 6100  
A.C.N. 009 124 994

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>ENERGY WORLD CORPORATION LTD</b>
<b>ABN</b>	<b>34 009 124 994</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Wong Kin Pok
<b>Date of appointment</b>	30 November 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	Nil

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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+ See chapter 19 for defined terms.