

**ACE ACHIEVE INFOCOM LIMITED**  
**Company Registration No: 35423**  
**(Incorporated in Bermuda)**

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**STRUCK OFF OF DORMANT SUBSIDIARIES**

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The Board of Directors (the “Board”) of Ace Achieve Infocom Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Company’s wholly-owned dormant subsidiaries, Ming Win Technology Pte. Ltd. (“MWT”) and Wisdom Universal Technology Limited (“WUT”), have been struck-off with effect from 6 June 2016 and 22 April 2016 respectively.

The striking-off of MWT and WUT is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the current financial year ending 30 April 2017.

None of the Company’s directors or controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in above transaction.

By Order of the Board

Deng Zelin  
Executive Chairman & Chief Executive Officer

20 June 2016