

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2015

The Board of Directors of Ace Achieve Infocom Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions relating to matters set out in the Notice of AGM dated 12 August 2015 were duly passed by way of a poll.

Dr Chung Tang Fong, having been re-elected as a Director of the Company, will remain as the Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Kang Junen, having been re-elected as a Director of the Company, will remain as a member of the Audit Committee and Remuneration Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		As a Percentage of Total Number of Votes For and Against the Resolution (%)	%	As a Percentage of Total Number of Votes For and Against the Resolution (%)	%
Resolution 1 : Adoption of Directors’ Report and Audited Accounts for the financial year ended 30 April 2015	222,309,200	222,309,200	100	0	0.00
Resolution 2 : Approval of Directors’ fees for the financial year ended 30 April 2015	222,309,200	220,909.200	99.37	1,400,000	0.63
Resolution 3 : Re-election of Mr. Deng Zelin as a Director	222,309,200	220,909.200	99.37	1,400,000	0.63
Resolution 4 : Re-election of Dr Chung Tang Fong as a Director	222,309,200	220,909.200	99.37	1,400,000	0.63
Resolution 5 : Re-election of Mr Kang Junen as a Director	222,309,200	220,909.200	99.37	1,400,000	0.63
Resolution 6 : Re-appointment of Messrs Moore Stephens LLP as Auditors of the Company	222,309,200	222,309,200	100	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		As a Percentage of Total Number of Votes For and Against the Resolution (%)	%	As a Percentage of Total Number of Votes For and Against the Resolution (%)	%
Resolution 7 : Authority to allot and issue shares	222,309,200	222,309,200	100	0	0.00

SCRUTINEER

S C Teo & Co was the appointed scrutineer for the AGM.

By Order of the Board
Ace Achieve Infocom Limited

Deng Zelin
Executive Chairman & Chief Executive Officer

28 August 2015