ACCRELIST LTD. (亚联盛控股公司)

(Company Registration No. 198600445D)
(Incorporated in the Republic of Singapore)

A. APPOINTMENT OF AN INDEPENDENT AND NON-EXECUTIVE DIRECTOR

B. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

(1) Appointment of an Independent and Non-Executive Director

The Board of Directors (the "**Board**") of Accrelist Ltd. (the "**Company**") wishes to announce that Mr Yeo Hwee Tiong ("**Mr Yeo**") will be appointed as an Independent and Non-Executive Director of the Company with effect from 1 July 2023. Following his appointment to the Board, Mr Yeo shall also be appointed as a member of the Audit Committee and the Remuneration Committee of the Company.

The Board considers Mr Yeo to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**").

The details on the appointment of Mr Yeo as an Independent Director of the Company as required pursuant to Rule 704(6) of the Catalist Rules have been separately announced by the Company today.

(2) Changes in the composition of the Board and Board Committees

Following the appointment of Mr Yeo, the composition of the Board and Board Committees of the Company with effect from 1 July 2023, will be as follows:

Board of Directors

Dr. Terence Tea Yeok Kian	Executive Chairman and Managing Director
Mr Ng Li Yong	Lead Independent Director
Mr Lim Yeow Hua @ Lim You Qin	Independent and Non-Executive Director
Mr Yeo Hwee Tiong	Independent and Non-Executive Director

Audit Committee

Mr Lim Yeow Hua @ Lim You Qin (Chairman)
Mr Ng Li Yong (Member)
Mr Yeo Hwee Tiong (Member)

Remuneration Committee

Mr Ng Li Yong (Chairman)
Mr Lim Yeow Hua @ Lim You Qin (Member)
Mr Yeo Hwee Tiong (Member)

Nominating Committee

Mr Ng Li Yong (Chairman)
Mr Lim Yeow Hua @ Lim You Qin (Member)
Dr. Terence Tea Yeok Kian (Member)

BY ORDER OF THE BOARD

Dr. Terence Tea
Executive Chairman and Managing Director
6 June 2023

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").*

This Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Announcement, including the correctness of any of the statements or opinions made or reports contained in this Announcement.

The contact person for the Sponsor is: Mr Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.