

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

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**RESIGNATION OF INDEPENDENT DIRECTOR**

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The Board of Directors (the "Board") of Ace Achieve Infocom Limited (the "Company") wishes to announce the following:-

1. Mr Yeung Koon Sang @ David Yeung ("Mr David Yeung") has resigned as an Independent Director of the Company with effect from 31 March 2018.
2. Mr David Yeung shall also cease to be the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.

The Board would like to record its appreciation for his valuable contribution to the Company during the term of his service.

The details in relation to the resignation of Mr David Yeung as an Independent Director as required under rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out in a separate announcement made today by the Company.

Following the resignation of Mr David Yeung, the composition of the Board and Board Committees will be as follows:-

Board of Directors

Mr Deng Zelin (Executive Chairman and Chief Executive Officer)  
Ms Yang Fan (Deputy Chairman and Non-Executive Director)  
Mr Kang Junen (Independent Director)  
Dr Chung Tang Fong (Independent Director)

Audit Committee

Mr Kang Junen (Member)  
Dr Chung Tang Fong (Member)

Nominating Committee

Dr Chung Tang Fong (Chairman)  
Ms Yang Fan (Member)

Remuneration Committee

Dr Chung Tang Fong (Chairman)  
Mr Kang Junen (Member)

By Order of the Board

Deng Zelin  
Executive Chairman and Chief Executive Officer

3 April 2018