

AZEUS SYSTEMS HOLDINGS LTD.
(Reg. No. 35312)
(Incorporated in Bermuda)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF INTERIM DIVIDEND IN SINGAPORE CURRENCY

The Board of Directors (the “**Board**”) of Azeus Systems Holdings Ltd. (the “**Company**”) refers to the Company’s Cash Dividend announcement dated 30 November 2022.

The Board wishes to announce that the interim dividend (Tax Not Applicable) in respect of the financial year ended 31 March 2023 of 0.60 Hong Kong dollars (the “Interim Dividend”) for each ordinary share in the capital of the Company shall be paid in Singapore currency based on exchange rate of approximately 0.17 i.e. approximately 0.102 Singapore dollars per ordinary share.

The Interim Dividend will be paid on 13 January 2023.

By Order of the Board

Lee Wan Lik
Executive Chairman

4 January 2023