

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

1. APPOINTMENT OF INDEPENDENT DIRECTORS
2. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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

1. The appointment of Mr Kang Junen as an Independent Director of the Company with effect from 19 September 2014.

Mr Kang Junen has also been appointed as a member of the Audit and Remuneration Committees.

Mr Kang Junen is considered independent for the purposes of Rule 704 (8) of the SGX-ST Listing Manual ("Listing Rules").

The details in relation to the appointment of Mr Kang Junen as required under Rule 704 (7) of the Listing Rules is set out in a separate announcement made today by the Company.

2. The appointment of Mr Chung Tang Fong ("Mr Chung") as an Independent Director of the Company with effect from 19 September 2014.

Mr Chung has also been appointed as Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee.

Mr Chung is considered independent for the purposes of Rule 704 (8) of the Listing Rules.

The details in relation to the appointment of Mr Chung as required under Rule 704 (7) of the Listing Rules is set out in a separate announcement made today by the Company.

3. Reconstitution of Board and Board Committees

Pursuant to the above and with effect from 19 September 2014, the new composition of the Board and Board Committees are as follows:

Board of Directors

Deng Zelin (Executive Chairman & Chief Executive Officer)
Yang Fan (Executive Director & Deputy Chairman)
Yeung Koon Sang @ David Yeung (Lead Independent Director)
Kang Junen (Independent Director)
Chung Tang Fong (Independent Director)

Audit Committee

Yeung Koon Sang @ David Yeung (Chairman)
Kang Junen
Chung Tang Fong

Nominating Committee

Chung Tang Fong (Chairman)
Yeung Koon Sang @ David Yeung
Yang Fan

Remuneration Committee

Chung Tang Fong (Chairman)
Yeung Koon Sang @ David Yeung
Kang Junen

By Order of the Board

Deng Zelin
Executive Chairman & Chief Executive Officer

19 September 2014