

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

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**RESIGNATION OF INDEPENDENT DIRECTORS**

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The Board of Directors (the “Board”) of Ace Achieve Infocom Limited (the “Company”) wishes to announce that Prof Ling Chung Yee (“Prof Ling”) and Mr Soh Yeow Hwa (“Mr Soh”) have resigned as Independent Directors of the Company with effect from 8 August 2018. Prof Ling and Mr Soh will relinquish their appointments as follows with effect from 8 August 2018:-

1. Prof Ling as the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee.
2. Mr Soh Yeow Hwa as Lead Independent Director, Chairman of the Audit Committee as well as a member of the Nominating and Remuneration Committees

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

The details in relation to the resignations of Prof Ling and Mr Soh 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.

The Board is making its best efforts to nominate, evaluate and appoint replacement Independent Directors resident in Singapore following the departure of Prof Ling and Mr Soh.

Following the resignations of Prof Ling, 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)

Audit Committee

Mr Kang Junen (Member)

Nominating Committee

Ms Yang Fan (Member)

Remuneration Committee

Mr Kang Junen (Member)

By Order of the Board

Deng Zelin  
Executive Chairman and Chief Executive Officer

11 August 2018