ACCRELIST LTD. (亚联盛控股公司)
(the "Company")
(Company Registration No. 198600445D)
(Incorporated in the Republic of Singapore)

---

(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

(2) CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Accrelist Ltd. (the "**Company**") wishes to announce the appointment of Mr Liu Song ("**Mr Liu**") as a Non-Executive Director of the Company with effect from 8 September 2017. Mr Liu will also be appointed as a member of the Audit Committee and a member of the Nominating Committee.

The Board considers Mr Liu to be non-independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules"). The announcement in relation to Mr Liu's appointment as a Non-Executive Director pursuant to Rule 704(6) of the Catalist Rules will be released separately today.

Following the aforesaid appointment of Mr Liu, the composition of the Board and Board Committees of the Company will be as follows with effect from 8 September 2017:

Board of Directors	**Designation**
Tea Yeok Kian Terence	Executive Chairman and Managing Director
Ng Li Yong	Non-Executive and Independent Director
Liu Song	Non-Executive and Non-Independent Director
Audit Committee	
Ng Li Yong	Member
Liu Song	Member
Nominating Committee	
Ng Li Yong	Chairman
Tea Yeok Kian Terence	Member
Liu Song	Member
Remuneration Committee	
Ng Li Yong	Member

The Company will continue to seek suitable candidates to fill the vacancies of the Board and various Board Committees. The Company will make further announcement(s) in relation to any new appointments and reconstitution of the Board Committees in due course.

For and On Behalf of the Board

Tea Yeok Kian Terence
Executive Chairman and Managing Director
8 September 2017

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST). The Company's Sponsor has not independently verified the contents of this announcement.

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:-

Name: Mr Nathaniel C.V., Registered Professional, RHT Capital Pte. Ltd.
Address: Six Battery Road #10-01, Singapore 049909
Tel: 6381 6946