

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

**GRANT OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY (“ACRA”) TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE
ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023**

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 17 May 2023 in relation to the Extension Application and announcement dated 9 June 2023 in relation to rejection of Extension Application by SGX Regco (the “Announcements”).

The Board of Directors (the “**Board**”) of Accrelist Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s Announcements and wishes to announce that the ACRA has on 16 June 2023, granted the Company an extension of time under Section 175(1) and Section 197(1)(a) of the Companies Act 1967 to hold the Company’s AGM for FY2023 by 29 September 2023 and to file the annual return for FY2023 by 30 October 2023.

BY ORDER OF THE BOARD

Dr. Terence Tea
Executive Chairman and Managing Director
16 June 2023

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (“**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).*

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.

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