

**AZEUS SYSTEMS HOLDINGS LTD.**  
**(Incorporated in Bermuda)**  
**(Company Registration No. 35312)**

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**RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of Azeus Systems Holdings Ltd. (the "**Company**") wishes to announce the resignation of Ms. Busarakham Kohsikaporn as a Joint Secretary of the Company with effect from 27 May 2016. Mr. Yap Wai Ming will remain as the sole Secretary of the Company.

**BY ORDER OF THE BOARD**

Lee Wan Lik  
Managing Director  
30 May 2016