

AZEUS SYSTEMS HOLDINGS LTD.
(Reg. No. 35312)
(Incorporated in Bermuda)

**EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND IN SINGAPORE
CURRENCY**

The Board of Directors (the “**Board**”) of Azeus Systems Holdings Ltd. (the “**Company**”) refers to the Company’s Cash Dividend announcement dated 21 September 2020.

The Board wishes to announce that the final dividend (Tax Not Applicable) in respect of the financial year ended 31 March 2020 of 21.0 Hong Kong cents (the “**Final Dividend**”) for each ordinary share in the capital of the Company shall be paid in Singapore currency based on exchange rate of approximately 0.18 i.e. approximately 3.8 Singapore cents per ordinary share.

The Final Dividend will be paid on 16 October 2020.

By Order of the Board

Lee Wan Lik
Managing Director

30 September 2020