

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

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**RESPONSE TO QUERY FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED  
REGARDING THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2016**

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The Board of Directors (the "Board") of Ace Achieve Infocom Limited (the "Company", the Company and its subsidiaries to be collectively referred to as the "Group") refers to the query from the Singapore Exchange Securities Trading Limited (the "Exchange" or "SGX") on 24 August 2016 regarding the Annual Report for the financial year ended 30 April 2016 and wish to respond to the query as follows:

**SGX Query:**

In the "Response to Queries from Singapore Exchange Securities Trading Limited regarding the Annual Report for the financial year ended 30 April 2016" (the "Announcement"), the Company stated in response to Query 3 that "The Board is of the opinion that due to confidentiality and sensitivity issues attached to remuneration matters, it would not be in the best interest of the Company to disclose exact details of the remuneration of each of the key management personnel as recommended by the Code".

As paragraph 9.3 of the Code of Corporate Governance (the "Code") states that the Company should disclose in aggregate the total remuneration paid to the top five key management personnel (who are not directors or the CEO), please disclose the aggregate total remuneration to the top five key management personnel or otherwise explain the reason(s) for the deviation from the recommendation.

**Company's response:**

The aggregate total remuneration paid to the top five key management personnel (who are not directors or CEO of the Company) was RMB1,956,000 (equivalent to S\$391,200).

The Board of Directors collectively and individually takes responsibility for the accuracy of the aforesaid reply to the query by the SGX.

**BY ORDER OF THE BOARD**

Deng Zelin  
Executive Chairman & Chief Executive Officer

26 August 2016