

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2016**

The Board of Directors of Ace Achieve Infocom Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions relating to matters set out in the Notice of AGM dated 12 August 2016 were duly passed by way of poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1:</b> Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 30 April 2016 together with the Auditors’ Report	223,978,050	222,469,050	99.33	1,509,000	0.67
<b>Ordinary Resolution 2:</b> Approval of the Directors’ fees of S\$68,000 for the financial year ended 30 April 2016	223,978,050	222,469,050	99.33	1,509,000	0.67
<b>Ordinary Resolution 3:</b> Re-election of Mr Yeung Koon Sang @ David Yeung as a Director of the Company	223,978,050	222,469,050	99.33	1,509,000	0.67
<b>Ordinary Resolution 4:</b> Re-appointment of Messrs Moore Stephens LLP as the Company’s Auditors and to authorise Directors to fix their remuneration	223,978,050	222,469,050	99.33	1,509,000	0.67
<b>Ordinary Resolution 5:</b> Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	223,978,050	222,469,050	99.33	1,509,000	0.67

- a) No party was required to abstain from voting on any of the resolutions put to vote at the AGM.
- b) Mr Yeung Koon Sang @ David Yeung, who was re-elected as a Director of the Company, remains as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- c) DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the poll.

**BY ORDER OF THE BOARD**

Deng Zelin  
Executive Chairman & Chief Executive Officer

29 August 2016