

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

**GRANT OF FURTHER 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 2022**

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 8 July 2022, 22 July 2022, 2 August 2022 and 9 September 2022 in relation to the Extension Application, grant of extension of time by SGX RegCo and ACRA and Further Extension Application (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 ACRA has on 26 September 2022, granted the Company a further extension of time under Section 175 and Section 197 of the Companies Act 1967 to hold the Company's AGM for FY2022 by 28 November 2022 and to file the Annual Return for FY2022 by 29 December 2022 respectively.

In its letter, ACRA has stated that the above is a final extension of time and no further requests for extension will be granted.

The Company will keep shareholders updated on the outcome of the further extension of time application from SGX RegCo in due course.

BY ORDER OF THE BOARD

Dr. Terence Tea
Executive Chairman and Managing Director

26 September 2022

*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.

The contact person for the Sponsor is Mr Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com