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

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**RE-DESIGNATION OF DIRECTOR**

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The Board of Directors (the "Board") of Ace Achieve Infocom Limited (the "Company") wishes to announce the re-designation of Ms Yang Fan from her current designation as Executive Director & Deputy Chairman to her new designation as Non-Executive Director & Deputy Chairman with effect from 15 January 2016.

By Order of the Board

Deng Zelin
Executive Chairman & Chief Executive Officer

23 June 2016