ACCRELIST LTD.

(Company Registration No. 198600445D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Accrelist Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following:

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting ("**AGM**") of the Company held today, all resolutions set out in the Notice of AGM dated 11 July 2018 were duly passed by way of poll vote.

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

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolutions	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 (%)
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for financial year ended 31 March 2018	1,912,960,114	1,912,960,114	100	0	0
Resolution 2 Approval of Directors' fees	1,912,960,114	1,912,960,114	100	0	0
Resolution 3 Re-elect Mr Ng Li Yong as a Director of the Company	1,912,960,114	1,912,960,114	100	0	0
Resolution 4 Re-elect Mr Liu Song as a Director of the Company	1,912,960,114	1,912,960,114	100	0	0

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolutions	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 (%)
Resolution 5 Re-elect Mr Lim Yeow Hua @ Lim You Qin as a Director of the Company	1,912,960,114	1,912,960,114	100	0	0
Resolutions 6 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors	1,912,960,114	1,912,960,114	100	0	0
Resolution 7 Authority to allot and issue new shares	1,912,960,114	1,912,960,114	100	0	0
Resolution 8 Authority to grant awards and issue shares under the Accrelist Share Award Scheme	1,912,960,114	1,912,960,114	100	0	0
Resolution 9 To renew Share Buyback Mandate	1,912,960,114	1,912,960,114	100	0	0

b) Details of parties who are required to abstain from voting:-

No parties were required to abstain from voting on any resolution put to the AGM.

c) Name of firm and/or person appointed as scrutineer

ZICO BPO Pte. Ltd. was the appointed scrutineer for the conduct of poll at the AGM.

By Order of the Board

Lee Wei Hsiung
Loh Eng Lock Kelvin
Company Secretaries

26 July 2018

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST). The Company's Sponsor has not independently verified the contents of this Announcement.

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:-

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