

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

INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES

The Board of Directors (the "Board") of Ace Achieve Infocom Limited (the "Company") wishes to announce that it has incorporated the following wholly-owned subsidiaries as detailed below:

	Name of company	Place of incorporation	Total number of issued shares	Number of shares subscribed	Paid up share capital	Principal activity
1.	Wisdom Universal Technology Limited	Hong Kong	12,413,000 ordinary shares	12,413,000 ordinary shares (100%)	Nil	Other information technology and business management consultancy services
2.	Ming Win Technology Pte. Ltd.	Singapore	2,012,000 ordinary shares	2,012,000 ordinary shares (100%)	Nil	Other information technology and business management consultancy services

The investment in the above subsidiaries are funded through internal resources and are not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its group for the current financial year ending 30 April 2015.

Save as disclosed above, none of the Directors has any interest in the above transaction.

BY ORDER OF THE BOARD

Deng Zelin
Executive Chairman & Chief Executive Officer

27 August 2014