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

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**") of Accrelist Ltd. (the "**Company**") wishes to announce the following changes:

1. CHANGE OF SHARE REGISTRAR

In.Corp Corporate Services Pte. Ltd. will be appointed as the Company's Share Registrar in place of Tricor Barbinder Share Registration Services with effect from 1 November 2021.

2. CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 with effect from 1 November 2021.

BY ORDER OF THE BOARD

Dr. Terence Tea
Executive Chairman and Managing Director

29 October 2021

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*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**"). The 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.

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