

ACE ACHIEVE INFOCOM LIMITED
Company Registration No: 35423
(Incorporated in Bermuda)
(the “Company”)

RE-APPOINTMENT OF INDEPENDENT DIRECTORS

The Board of Directors (the “Board”) of Ace Achieve Infocom Limited (the “Company”) wishes to announce the re-appointment of the following Independent Directors with effect from 31 August 2018:-

1. Mr. Soh Yeow Hwa
2. Prof. Ling Chung Yee, Roy

Upon the aforesaid appointments,

- a) Mr. Soh Yeow Hwa will be appointed as the Chairman of the Audit Committee (“**AC**”), a member of the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”) and Lead Independent Director; and
- b) Prof. Ling Chung Yee, Roy will be appointed as the Chairman of the NC and RC and a member of the AC.

Details of the re-appointment of Mr. Soh Yeow Hwa and Prof. Ling Chung Yee, Roy as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are contained in separate announcements made by the Company today.

Consequent to the abovementioned changes, the composition of the Board of Directors and Board Committees are as follows:-

Board of Directors

Mr. Deng Zelin (Executive Chairman and Chief Executive Officer)
Ms. Yang Fan (Deputy Chairman and Non-Executive Director)
Mr. Kang Junen (Independent Director)
Mr. Soh Yeow Hwa (Lead Independent Director)
Prof. Ling Chung Yee, Roy (Independent Director)

Audit Committee

Mr. Soh Yeow Hwa (Chairman)
Prof. Ling Chung Yee, Roy (Member)
Mr. Kang Junen (Member)

Nominating Committee

Prof. Ling Chung Yee, Roy (Chairman)
Mr. Soh Yeow Hwa (Member)
Ms. Yang Fan (Member)

Remuneration Committee

Prof. Ling Chung Yee, Roy (Chairman)
Mr Soh Yeow Hwa (Member)
Mr Kang Junen (Member)

By Order of the Board

Deng Zelin
Executive Chairman and Chief Executive Officer

31 August 2018