

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

NOTICE OF BOOK CLOSURE DATE FOR FIRST AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 17 November 2014, for the purpose of determining members' entitlements to the First and Final Dividend of RMB0.002 per ordinary share (tax not applicable) for the financial year ended 30 April 2014.

Duly completed registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to the close of business at 5.00 p.m. on 14 November 2014 will be registered before entitlements to the First and Final Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 14 November 2014 will be entitled to the First and Final Dividend.

Payment of the First and Final Dividend will be made on 28 November 2014.

BY ORDER OF THE BOARD

Deng Zelin
Executive Chairman & Chief Executive Officer

4 September 2014