ACESIAN PARTNERS LIMITED

(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 27 APRIL 2021

The Board of Directors (the "**Board**" or "Directors") of Acesian Partners Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15), all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 9 April 2021 and put to vote by poll were duly passed by the Company's shareholders, whom have directed the Chairman of the AGM to vote FOR as well as ABSTAIN from voting in respect of certain resolutions, at the AGM held on 27 April 2021. All the votes were casted in accordance with the wishes of shareholders who have appointed the Chairman of the AGM as proxy.
The results of the poll on each of the AGM resolutions are set out below:

Resolutions	**Total No. of shares represented by votes for and against the relevant resolution**	**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 (%)**
Ordinary Business					
Resolution 1 To receive and adopt Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 together with the Independent Auditors' Report thereon.	259,028,899	259,028,899	100%	0	0%
Resolution 2 To approve the payment of Directors' Fees amounting to $80,000.00 for financial year ended 31 December 2020.	259,028,899	259,028,899	100%	0	0%
Resolution 3 To re-elect Mr. Wong Kok Chye as Director of the Company.	252,206,899	252,206,899	100%	0	0%

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		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 4 To re-elect Mr. Qiu Jun as Director of the Company	208,428,899	208,428,899	100%	0	0%
Resolution 5 To re-appoint PKF-CAP LLP as Auditors of the Company and to authorize the Directors to fix their remuneration	259,028,899	259,028,899	100%	0	0%
Special Business					
Resolution 6 To authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	259,028,899	259,028,899	100%	0	0%
Resolution 7 To renew the Share Buy Back Mandate	259,028,899	259,028,899	100%	0	0%
Resolution 8 To renew the Interested Persons Transactions Mandate	259,028,899	259,028,899	100%	0	0%

Mr Wong Kok Chye, who was re-elected as Director of the Company, will remain as Executive Director and Group Chief Operating Officer.

Mr Qiu Jun, who was re-elected as Director of the Company, will remain as Executive Director and Business Development Director (China).

To demonstrate good corporate governance, Mr Wong Kok Chye, who holds direct shareholding interest of 6,822,000 shares, has voluntarily abstained from voting on Ordinary Resolution 3. Mr Qiu Jun, who holds direct shareholding interest of 50,600,000 shares has voluntarily abstained from voting on Ordinary Resolution 4.

Mr Ho Ta-Huang, who holds deemed interest of 45,583,000 shares held by Chern Dar Enterprise Co. Ltd., is required to abstain from voting on Ordinary Resolution 8.

Virtus Assure Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

BY ORDER OF THE BOARD

Wong Kok Chye
Group Chief Operating Officer

27 April 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**Exchange**") Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Mr. Liau H. K.
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