ACCRELIST LTD. (亚联盛控股公司)

(Company Registration No. 198600445D)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Accrelist Ltd. (the "**Company**") wishes to announce that Ms Siau Kuei Lian has been appointed as the Company Secretary in place of Mr Lee Wei Hsiung with effect from 1 October 2021.

Following the aforesaid, Ms Siau Kuei Lian and Mr Loh Eng Lock Kelvin shall be the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Lee Wei Hsiung for his past services.

BY ORDER OF THE BOARD

Dr. Terence Tea
Executive Chairman and Managing Director

1 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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