

**AZEUS SYSTEMS HOLDINGS LTD**  
(Incorporated in Bermuda)  
(Company Registration No. 35312)

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**INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARIES**

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The board of directors (the “**Board**” or “**Directors**”) of Azeus Systems Holdings Ltd (the “**Company**”) is pleased to announce that the Company’s wholly-owned subsidiary, Azeus Convene (BVI) Limited (“Azeus BVI”) has incorporated two wholly-owned subsidiaries, details as follows:-

Name of Subsidiary : Convene DWC-LLC  
Place of Incorporation : Dubai  
Issued and Paid-up Capital : AED300,000 comprising of 300,000 shares at AED 1.00 per shares  
Principal activities : Selling and marketing of computer software business

Name of Subsidiary : Convene India Private Limited  
Place of Incorporation : India  
Issued and Paid-up Capital : Rs100,000 comprising of 100,000 shares of Rs1.00 per share  
Principal activities : Selling and marketing of computer software business

The incorporation of the aforesaid subsidiaries are funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 March 2019.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of the aforesaid indirect wholly-owned subsidiaries, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Lee Wan Lik  
Managing Director  
19 March 2019