

**ACESIAN PARTNERS LIMITED**  
(Company Registration Number: 199505699D)  
(Incorporated in the Republic of Singapore)

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**INCORPORATION OF SUBSIDIARIES - SINGAPORE**

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The Board of Directors of Acesian Partners Limited (the "**Company**") wishes to announce that Company has on 3<sup>rd</sup> October 2016 incorporated the following 2 new wholly owned subsidiaries in Singapore.

- 1) Acesian Sun Pte. Ltd. which business activities are in Air Conditioning, Service and Maintenance of ACMV systems and General Contractor Works.
- 2) Acesian Systems Pte. Ltd. which business activities are in Hardware and Systems Consultancy and other Information Technology and Computer Service Activities.

The issued share capital will be S\$ 2.00 for both companies and will be funded by internal sources.

The incorporation of both companies is not expected to have any material impact on the Company's net tangible assets and earnings per share for the financial year ending 31 December 2016.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect in the above transaction.

**BY ORDER OF THE BOARD**

Wong Kok Chye  
Executive Director and Group Chief Executive Officer  
4<sup>th</sup> October 2016

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*This announcement has been prepared by the Company and its contents has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "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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