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

RESIGNATION OF EXECUTIVE DIRECTOR AND BUSINESS DEVELOPMENT DIRECTOR (CHINA)

The Board of Directors (the "**Board**") of Acesian Partners Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Mr. Qiu Jun as the Executive Director and Business Development Director (China) of the Company with effect from 27 March 2023.

The Board wishes to take this opportunity to thank Mr. Qiu Jun for his valuable contributions to the Group during his tenure and we wish him well in his future endeavours.

A detailed announcement on the cessation of Mr. Qiu Jun as the Executive Director and Business Development Director (China) required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist will be released separately via SGXNet.

Subsequent to the above, the compositions of the Board shall be as follow:-

Neo Gim Kiong – Non-Executive Chairman and Lead Independent Director
Loh Yih – Executive Director and Managing Director
Wong Kok Chye – Executive Director and Group Chief Operating Officer
Ho Ta-Huang – Non-Independent Non-Executive Director
Low Ka Choon Kevin – Independent Non-Executive Director

There will be no change to the composition of the Audit Committee, Nominating Committee, and Remuneration Committee.

BY ORDER OF THE BOARD

Wong Kok Chye
Executive Director and Group COO
27 March 2023

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271