ACCRELIST LTD.

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Accrelist Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following:

RESULTS OF EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting ("**EGM**") of the Company held today, the resolution set out in the Notice of EGM dated 11 July 2019 was duly passed by way of poll vote.

a) The results of the poll on the resolution put to the vote at the EGM are set out below:

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolutions	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 Resolution To approve the Proposed Share Consolidation	1,863,843,834	1,859,096,434	99.75	4,747,400	0.25

b) Details of parties who were required to abstain from voting

No parties were required to abstain from voting on the resolution put to vote at the EGM.

c) Name of firm and/or person appointed as scrutineer

ZICO BPO Pte. Ltd. was the appointed scrutineer for the conduct of poll at the EGM.

By Order of the Board

Lee Wei Hsiung
Loh Eng Lock Kelvin
Company Secretaries

26 July 2019

*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 ("**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.

The contact person for the Sponsor is:-

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