

ACCRELIST LTD. (亚联盛控股公司)
(Company Registration No. 198600445D)
(Incorporated in the Republic of Singapore)

GRANT OF FURTHER EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) TO (I) HOLD ITS ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 (“FY2023”) AND (II) TO FILE THE ANNUAL RETURN FOR FY2023

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 17 May 2023 in relation to the Extension Application, announcement dated 9 June 2023 in relation to rejection of Extension Application by SGX RegCo, announcement dated 16 June 2023 in relation to grant of extension of time by ACRA and announcement dated 29 September 2023 in relation to Further AGM Extension (the “Announcements”).

The Board of Directors (the “**Board**”) of Accrelist Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s Announcements and wishes to announce that ACRA has on 12 October 2023, granted the Company’s application for a further extension of time under Section 175 and Section 197 of the Companies Act 1967 to hold the Company’s AGM for FY2023 by 28 November 2023 and to file the annual return for FY2023 by 29 December 2023 respectively.

In its letter, ACRA has stated that the above is a final extension of time and no further requests for extension will be granted.

BY ORDER OF THE BOARD

Dr. Terence Tea
Executive Chairman and Managing Director

12 October 2023

*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**”).*

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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