

NEWS RELEASE

AZEUS SEES STRONG RESPONSE TO ITS BOARD PORTAL AND BOARD MEETING SOFTWARE *ANYWHERE PAD*

- ***Sales of the software service increased by 150% in Q1 2014 compared to the same period in 2013***
- ***Broad base of customers from banking, finance, insurance, retail, healthcare, education, government and charity from across North America, Europe, Africa, Asia and Australia***
- ***Part of drive to tap our intellectual property for cloud-based solutions***

Singapore, June 9, 2014 – Azeus Systems Holdings Ltd. (“Azeus” or the “Group”), a provider of IT consultancy services based in Hong Kong, today announced that its latest version of board portal software - *Anywhere Pad* - targeting governments, corporations and non-governmental organisations (“NGOs”) has been well-received. Sales of the software service increased by 150% in the first quarter of 2014 compared to the same period in 2013.

Anywhere Pad is a board portal and paperless board meeting software solution that enables corporate administrators to easily organise meetings and securely distribute board meeting packs with designated users such as company directors and engage the board in digital information sharing, mobile access, collaboration and communication. With Anywhere Pad, directors can use an iPad or Android device to conveniently access all their board meeting information, documents and even attend meetings from various locations with real-time document sharing.

Azeus uses the Software-as-a-Service (“SaaS”) model to deliver its Anywhere Pad application to the majority of its customers through a secure enterprise-grade cloud platform. The Group offers annual subscriptions for customer access to the Anywhere Pad software service and provides related services including training, support, data migration and backup.

To provide for in-house hosting requirements of some corporations and organisations, Azeus also provides on-premise implementation for customers to internally manage their documents and meetings through their corporate networks. Anywhere Pad is equipped with enterprise-grade security features, including user authentication, access control, audit trail and mobile application security. In addition, all the documents are stored in encrypted format both on the server and mobile devices.

In the UK, the Group’s clients include NHS Swindon Clinical Commissioning Group and the London Overground Rail Operations Ltd (“LOROL”). Another recent customer includes a leading medical aid scheme provider in South Africa. The departments of the Hong Kong Special Administrative Region Government started using Anywhere Pad as early as March 2011 which was in line with their move to reduce the use of paper and improve efficiency and flexibility of their meetings.

Besides being included in the UK G-Cloud Framework under the United Kingdom Government Cloud Store, Anywhere Pad is also a qualified software service on the Hong Kong Government Public Cloud Services programme. These accreditations allow the software cloud service to be delivered to public sector bodies in the UK and Hong Kong.

Mr. Lee Wan Lik, Managing Director of Azeus, said, “We are delighted with the strong response to our paperless board meeting solution Anywhere Pad, which provides for a more secure, flexible and efficient way of conducting board meetings. We believe this solution can help make corporate boardrooms more effective.

“While the revenue contribution from this segment is still small relative to our IT consultancy services, this is part of Azeus’ efforts to tap our intellectual property for cloud-based solutions. With the push for greater corporate governance and more active boards, we are optimistic about the demand for this paperless boardroom solution.”

Anywhere Pad was awarded the Hong Kong ICT Awards for Best Ubiquitous Networking Award (Mobile Enterprise Solution) Certificate of Merit in 2012. This is in recognition of the product’s design and functionality by the ICT industry, as well as its competitiveness in the open market of mobile enterprise solution.

Azeus does not expect sales of Anywhere Pad to have a material impact on the Group’s financial performance for the year ending March 31, 2015. More information on Anywhere Pad can be found on its website at: <http://www.anywherepad.com/>

About Azeus Systems Holdings Ltd.

Established in 1991, Azeus is a leading provider of IT consultancy services. Headquartered in Hong Kong, Azeus has presence in the United Kingdom, the Philippines and China. Besides designing as well as implementing a wide range of IT software and systems to fulfil the outsourcing needs of customers, Azeus also provides maintenance and support services. The Group has won the first and, thus far, only business processes outsourcing project from the Hong Kong Government, covering IT consulting, IT maintenance and support, as well as office operations and support services.

Azeus is appraised at the highest level of the CMMI-SW model, endorsing its commitment to delivering high quality work. Its emphasis on consistently high quality solutions has enabled the Group to build a solid track record of over 100 projects for many government departments and over 15 projects for the commercial sector in Hong Kong.

Azeus was listed on the main board of SGX-ST in October 2004.

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