

ACE ACHIEVE INFOCOM LIMITED
Company Registration No.: 35423
(Incorporated in Bermuda)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2014

The Board of Directors (the "Board") of Ace Achieve Infocom Limited (the Company) is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 August 2014, all resolutions relating to the matters as set out in the Notice of the AGM dated 13 August 2014 were duly passed by the shareholders of the Company by way of a show of hands.

The retirement of Mr Ong Tiew Siam as an Independent Director of the Company with effect from 28 August 2014. Mr Ong Tiew Siam, who retires pursuant to Bye-Law 86(1) of the Company's Bye-Laws, did not seek re-election at the AGM.

Following Mr Ong Tiew Siam's retirement, he will relinquish his position as Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee.

The Board of Directors would like to express their appreciation to Mr Ong Tiew Siam for his valuable contributions to the Company.

The details and declaration of Mr Ong Tiew Siam as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement released today.

The auditors, Messrs Moore Stephens LLP, retired and did not seek re-appointment as the Company's auditors upon their retirement at the conclusion of the AGM. Messrs Moore Stephens LLP confirmed that there were no matters in connection with their retirement which they considered necessary to be brought to the notice of the shareholders or creditors of the Company. The Board also confirmed that there were no matters in respect of the retirement of Moore Stephens LLP which they considered necessary to be brought to the attention of the shareholders of the Company. The resignation of Messrs Moore Stephens LLP will take effect upon the appointment of a succeeding auditors as the Company's new auditors. The appointment of the succeeding auditors is subject to the approval of shareholders at a Special General Meeting to be convened in due course. A circular containing further details of the proposed change of auditors will be despatched to shareholders at a later date.

BY ORDER OF THE BOARD

Deng Zelin
Executive Chairman & Chief Executive Officer

28 August 2014