



ACMA LTD

(formerly known as China Auto Corporation Ltd)

(Company Registration No. 196500233E)

(Incorporated in the Republic of Singapore)

COMPLETION OF PROPOSED SHARE CONSOLIDATION

Unless otherwise defined, all capitalized terms used and not defined herein shall have the same meanings given to them in the Circular (as defined hereinafter).

1. INTRODUCTION

The board of directors ("**Board**") of ACMA Ltd. ("**Company**") refers to the announcements dated 18 March 2015, 9 April 2015, 13 April 2015, 29 April 2015 and 25 May 2015 and to the circular to shareholders dated 14 April 2015 ("**Circular**") in relation to the proposed consolidation of every hundred (100) existing issued ordinary shares in the capital of the Company into one (1) Consolidated Share, fractional entitlements to be disregarded save for the event that, upon the completion of the Proposed Share Consolidation, any Shareholder who is entitled to less than one (1) Consolidated Share shall be deemed to be entitled to one (1) Consolidated Share.

2. COMPLETION OF PROPOSED SHARE CONSOLIDATION

The Board is pleased to announce that the Proposed Share Consolidation has been completed and is effective as at 9.00 a.m. on 4 June 2015. Accordingly, taking into account all the fractional entitlements and the Minimum Entitlement, the issued share capital of the Company now comprises of 42,389,058 Consolidated Shares. The Register of Members of the Company and the Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder respectively based on the number of Shares held by them as at the Books Closure Date. The Consolidated Shares in issue will rank *pari passu* with one another.

BY ORDER OF THE BOARD

Quek Sim Pin
Executive Chairman
ACMA Ltd.
4 June 2015