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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2023

Pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Accrelist Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting dated 10 February 2023 and put to vote at the Extraordinary General Meeting of the Company ("**EGM**") held on 27 February 2023 via electronic means, were duly decided by way of a poll.

Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolution put to the vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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 1 Approval of the Proposed Appointment of Auditors	84,479,627	84,479,617	100.00	10	0.00	Carried
Ordinary Resolution 2 Approval of the Proposed Adoption of Accrelist Performance Share Plan 2023	84,479,627	84,479,617	100.00	10	0.00	Carried

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Pursuant to the Circular dated 10 February 2023 pertaining to Proposed Adoption of the Accrelist Performance Share Plan 2023, shareholders who are eligible to participate in the Accrelist Performance Share Plan 2023 must abstain from voting on Ordinary Resolution 2.

Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Dr. Terence Tea
Executive Chairman and Managing Director

27 February 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 ("**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.

The contact person for the Sponsor is Mr Mah How Soon, Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com