

**ACE ACHIEVE INFOCOM LIMITED**  
**Company Registration No. 35423**  
(Incorporated in Bermuda)  
(the “Company”)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Ace Achieve Infocom Limited (the “**Company**”), wishes to announce the resignation of Ms Shirley Lim Guat Hua as Company Secretary of the Company with effect from 8 January 2020.

By Order of the Board

Deng Zelin  
Executive Chairman

22 September 2020