

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

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board of Directors (the “Board”) of Ace Achieve Infocom Limited (the “Company”) wishes to announce the appointment of Mr Fu Rulin as an Executive Director and Chief Executive Officer with effect from 1 January 2019.

THAT Mr Deng Zelin will cease as Chief Executive Officer of the Company concurrently with the abovementioned appointment. His role as Executive Chairman of the Board of Directors remains unchanged.

Details of the appointment of Mr Fu Rulin as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are contained in a separate announcement made by the Company today.

Consequent to the abovementioned changes, the composition of the Board of Directors and Board Committees are as follows:-

Board of Directors

Mr Deng Zelin (Executive Chairman)
Ms Yang Fan (Deputy Chairman and Non-Executive Director)
Mr Fu Rulin (Executive Director and Chief Executive Officer)
Mr Kang Junen (Independent Director)
Mr Soh Yeow Hwa (Lead Independent Director)
Prof. Ling Chung Yee, Roy (Independent Director)

Audit Committee

Mr Soh Yeow Hwa (Chairman)
Prof. Ling Chung Yee, Roy (Member)
Mr Kang Junen (Member)

Nominating Committee

Prof. Ling Chung Yee, Roy (Chairman)
Mr Soh Yeow Hwa (Member)
Ms Yang Fan (Member)

Remuneration Committee

Prof. Ling Chung Yee, Roy (Chairman)
Mr Soh Yeow Hwa (Member)
Mr Kang Junen (Member)

By Order of the Board

Deng Zelin
Executive Chairman

31 December 2018