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Anacle Systems Limited

安科系統有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8353)

**CHANGES OF JOINT COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE
UNDER THE COMPANIES ORDINANCE**

Resignations

Anacle Systems Limited (the “**Company**”) has engaged Boardroom Corporate Services (HK) Limited (“**Boardroom**”) to provide certain corporate secretarial services and Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”), the head of corporate secretarial department, has been nominated by Boardroom to assume the offices of the joint company secretary of the Company (the “**Joint Company Secretary**”) and the authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Seaman Kwok has resigned as one of the Joint Company Secretaries and the Authorized Representative, both with effect from 8 January 2021 (the “**Resignations**”).

Sir Seaman Kwok has confirmed that he does not have any disagreement with the Board and there is no matter in relation to his Resignations which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Appointments of Joint Company Secretary and Authorized Representative

The Board is pleased to announce that Ms. Yue Sau Lan (“**Ms. Yue**”), a senior corporate secretarial manager of Boardroom, has been appointed as the Joint Company Secretary and the Authorized Representative in place of Sir Seaman Kwok, both with effect from 8 January 2021 (the “**Appointments**”).

* for identification purpose only

The brief biographical particulars of Ms. Yue are set out as follows:-

Ms. Yue is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in England. She has over 25 years' extensive corporate secretarial and management experience in Hong Kong and the Republic of Singapore ("**Singapore**") gained from serving professional firms and listed companies listed in Hong Kong, Australia and previously listed in Singapore. She worked in Coopers & Lybrand, Hong Kong and Singapore, which merged with Price Waterhouse to form PricewaterhouseCoopers, for more than 9 years and served different conglomerates thereafter in Hong Kong like Chinese Estates Group, Wang On Group, South China Group and Kerry Group. She is now a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited.

Appreciation and Welcome

The Board would like to thank Sir Seaman Kwok for his valuable contribution to the Company during his tenure of service and welcome Ms. Yue on her new Appointments.

By Order of the Board
Anacle Systems Limited
Lau E Choon Alex
Executive Director and Chief Executive Officer

Singapore, 8 January 2021

As at the date of this announcement, the Board comprises Mr. Lau E Choon Alex (Chief Executive Officer) and Mr. Ong Swee Heng (Chief Operating Officer) as executive Directors; Mr. Lee Suan Hiang (Chairman), Prof. Wong Poh Kam and Dr. Chong Yoke Sin as non-executive Directors; and Mr. Alwi Bin Abdul Hafiz, Mr. Elango Subramanian and Mr. Li Man Wai as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM**") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.anacle.com.