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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)

**(1) CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE;
(2) CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE;
AND
(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

(1) CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of Anacle Systems Limited (the “Company”) announces that with effect from 1 December 2023, the Hong Kong share registrar and transfer office of the Company (the “Share Registrar”) will be changed to:–

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong

Telephone No. : (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 December 2023. Share certificates uncollected on 30 November 2023 may be collected from the Company’s new Hong Kong Share Registrar from 1 December 2023.

(2) CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Ms. Yue Sau Lan (“Ms. Yue”) has tendered her resignation as (i) the joint company secretary of the Company (the “Joint Company Secretary”); and (ii) the authorised representative of the Company 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 “Authorised Representative”) which will take effect from 1 December 2023. Ms. Yue has confirmed that she has no disagreement with the Board and there are no any other matters in connection with her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

* for identification purpose only

The Board further announces that Ms. TSANG Oi Yin (“**Ms. Tsang**”) has been appointed as a Joint Company Secretary and the Authorised Representative which will take effect from 1 December 2023. Ms. Tsang is an associate member of both The Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom. Ms. Tsang obtained a bachelor’s degree in international business from the University of South Australia in 2006.

The Board would like to express its gratitude to Ms. Yue for her contribution to the Company during her tenure of office and welcome Ms. Tsang for taking up the appointment as the Joint Company Secretary and the Authorised Representative.

(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company’s principal place of business in Hong Kong will be changed to Suite 2903, 29/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 1 December 2023.

For and on behalf of
Anacle Systems Limited
Lau E Choon Alex
Executive Director and Chief Executive Officer

Singapore, 20 October 2023

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. Mok Wai Seng and Mr. Chua Leong Chuan, Jeffrey 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 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 website of the Stock Exchange at www.hkexnews.hk 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.