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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2022**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM.

The board of directors of Anacle Systems Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 30 August 2022 (the "**AGM Notice**" and the "**Proposed Resolutions**", respectively) were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Friday, 30 September 2022 (the "**2022 AGM**").

As at the date of the 2022 AGM, there were 402,900,738 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2022 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM**" and the "**GEM Listing Rules**", respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2022 AGM. None of the Shareholders has stated in the Company's circular dated 30 August 2022 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2022 AGM.

Mr. Lim Yeong Seng, an external accountant qualified to serve as the independent auditor of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2022 AGM.

The executive Directors, Mr. Lau E Choon Alex and Mr. Ong Swee Heng, the non-executive Directors, Mr. Lee Suan Hiang, Prof. Wong Poh Kam and Dr. Chong Yoke Sin, as well as the independent non-executive Directors, Mr. Alwi Bin Abdul Hafiz, and Mr. Chua Leong Chuan Jeffrey, attended the 2022 AGM.

*\* for identification purpose only*

The poll results in respect of all the Proposed Resolutions put to the vote of the 2022 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note 1)</sup>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 May 2022	135,762,642 (100%)	0 (0%)
2.(a)	To re-elect Mr. Ong Swee Heng as an executive Director	135,762,642 (100%)	0 (0%)
2.(b)	To re-elect Mr. Lee Suan Hiang as a non-executive Director	135,762,642 (100%)	0 (0%)
2.(c)	To re-elect Mr. Alwi Bin Abdul Hafiz as an independent non-executive Director	135,762,642 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 May 2023	135,762,642 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration	135,762,642 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the Shares in issue as at the date of the passing of this resolution. <sup>(Note 2)</sup>	135,762,642 (100%)	0 (0%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the Shares in issue as at the date of the passing of this resolution. <sup>(Note 2)</sup>	135,762,642 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 above, to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the total number of the Shares repurchased by the Company pursuant to the general and unconditional mandate granted by resolution numbered 6 above. <sup>(Note 2)</sup>	135,762,642 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

Notes:

1. *The number of votes and approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2022 AGM in person, by authorised representative or by proxy.*
2. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

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

Singapore, 30 September 2022

*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 GEM Listing Rules 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](http://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](http://www.anacle.com).*