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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)

PROPOSED AMENDMENTS TO CONSTITUTION

This announcement is made by Anacle Systems Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing constitution of the Company (the “**Existing Constitution**”) for the purposes of, among others, (i) reflecting certain amendments made to the GEM Listing Rules, including the latest amendments made to the core shareholder protection standards set out in Appendix 3 to the GEM Listing Rules; (ii) reflecting certain updates to the applicable laws of the Republic of Singapore; and (iii) incorporating certain minor consequential and tidying-up amendments for house-keeping purposes (collectively, the “**Proposed Amendments**”).

As such, the Board proposes to adopt an amended and restated constitution of the Company incorporating the Proposed Amendments (the “**New Constitution**”) in substitution for, and to the exclusion of, the Existing Constitution. The Proposed Amendments and the adoption of the New Constitution are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at a general meeting.

The Company will convene an extraordinary general meeting (the “**EGM**”) for the purposes of, amongst others, approving the Proposed Amendments and adopting the New Constitution. A circular containing, amongst other things, details of the Proposed Amendments and the New Constitution, together with a notice convening the EGM and the related proxy form, will be despatched to the Shareholders in due course.

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

Singapore, 12 October 2023

As at the date of this announcement, the board of Directors 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

** for identification purpose only*