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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 EXTRAORDINARY GENERAL MEETING HELD ON 8 DECEMBER 2023

All the Resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM.

References are made to the circular of Anacle Systems Limited (the “Company”) dated 8 November 2023 (the “Circular”) and the notice of the extraordinary general meeting of the Company (the “EGM”) of the same date as set out in the Circular (the “EGM Notice”) in relation to the conditional grant of Share Options under the Share Option Scheme to each of Mr. Lau E Choon Alex (“Mr. Lau”), Mr. Ong Swee Heng (“Mr. Ong”), Ms. Sylvia Sundari Poerwaka (“Ms. Poerwaka”), Mr. Ho Hai Aik (“Mr. Ho”), and Ms. Ng Yen Yen (“Ms. Ng”) (collectively, the “Grantees”) which are subject to approval by the Shareholders by way of ordinary resolutions at the EGM (the “Ordinary Resolutions”) as well as the adoption of the New Constitution of the Company incorporating all the Proposed Amendments, which is subject to the approval by the Shareholders by way of special resolution at the EGM (the “Special Resolution” and, together with the Ordinary Resolutions collectively, the “Resolutions”). Unless the context otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “Directors” and the “Board”, respectively) is pleased to announce that all the Ordinary resolutions and the Special Resolution as set out in the Circular and the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on Friday, 8 December 2023.

The poll results are as follows:

Ordinary Resolutions ^(Note 1)		Number of Votes ^(Note 2)		Total number of votes cast
		(%)		
		For	Against	
1	To approve, confirm and ratify the grant of 10,000,000 Share Options to Mr. Lau	12,759,000 (100%)	0 (0%)	12,759,000
2	To approve, confirm and ratify the grant of 6,000,000 Share Options to Mr. Ong	12,759,000 (100%)	0 (0%)	12,759,000
3	To approve, confirm and ratify the grant of 5,000,000 Share Options to Ms. Poerwaka	12,759,000 (100%)	0 (0%)	12,759,000
4	To approve, confirm and ratify the grant of 5,000,000 Share Options to Mr. Ho	12,759,000 (100%)	0 (0%)	12,759,000
5	To approve, confirm and ratify the grant of 5,000,000 Share Options to Ms. Ng	12,759,000 (100%)	0 (0%)	12,759,000
Special Resolution ^(Note 1)		For	Against	
6	To approve and adopt the New Constitution incorporating all the Proposed Amendments	10,782,000 (100%)	0 (0%)	10,782,000

Notes:

- For the full text of the Ordinary Resolutions and the Special Resolution, please refer to the EGM Notice as contained in the Circular.
- The number of votes and percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted on the relevant Resolution at the EGM in person, by authorised representative or by proxy.

* for identification purpose only

As at the date of the EGM, the total number of issued Shares was 405,279,683 Shares.

As stated in the Circular, pursuant to the GEM Listing Rules:-

- (i) Mr. Lau and all core connected persons of the Company, who held an aggregate of 91,315,900 Shares (representing approximately 22.53% of the total number of issued Shares as at the date of the EGM), were required to and had abstained from voting on or in favour of the Ordinary Resolution numbered 1;
- (ii) Mr. Ong, who held 22,750,000 Shares (representing approximately 5.61% of the total number of issued Shares as at the date of the EGM), was required to and had abstained from voting on the Ordinary Resolution numbered 2;
- (iii) Ms. Poerwaka, who held 6,035,687 Shares (representing approximately 1.49% of the total number of issued Shares as at the date of the EGM), was required to and had abstained from voting on the Ordinary Resolution numbered 3;
- (iv) Mr. Ho, who held 5,687,500 Shares (representing approximately 1.40% of the total number of issued Shares as at the date of this announcement), was required to and had abstained from voting on the Ordinary Resolution numbered 4; and
- (v) Associates of Ms. Ng and all core connected persons of the Company, who held an aggregate of 97,685,900 Shares (representing approximately 24.10% of the total number of issued Shares as at the date of the EGM), were required to and had abstained from voting on or in favour of the Ordinary Resolution numbered 5.

Save as disclosed above, no Shareholder was required under the GEM Listing Rules to abstain from voting on or in favour of any of the Resolutions at the EGM, and no Shareholder had stated its intention in the Circular that it would vote against any of the Resolutions or that it would abstain from voting at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against each of the Ordinary Resolutions at the EGM was 313,963,783 Shares, 382,529,683 Shares, 399,243,996 Shares, 399,592,183 Shares and 307,593,783 Shares respectively, and the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the EGM was 405,279,683 Shares

As more than 50% of the votes were cast in favour of each of the proposed Ordinary Resolutions numbered 1 to 5, each of the five Ordinary Resolutions were duly passed as an ordinary resolution of the Company by way of poll. As more than 75% of the votes were cast in favour of the proposed Special Resolution numbered 6, the Special Resolution was duly passed as a special resolution of the Company by way of poll.

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 EGM.

The executive Directors, Mr. Lau E Choon Alex and Mr. Ong Swee Heng, the non-executive Directors, Mr. Lee Suan Hiang and Dr. Chong Yoke Sin, as well as the independent non-executive Directors, Mr. Alwi Bin Abdul Hafiz and Mr. Mok Wai Seng attended the EGM.

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

Singapore, 8 December 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 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 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.