Achieva Limited
(Incorporated in the Republic of Singapore)
(Company Registration No. 199307251M)

Resolutions Passed at Annual General Meeting Held on 30 April 2015

The Board of Directors of Achieva Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 30 April 2015, all the resolutions relating to the matters set out in the Notice of Annual General Meeting dated 10 April 2015 were passed.

Mr. Lew Syn Pau, the Chairman (Non-Executive) and Independent Director of the Company, was re-elected as a Director at the Annual General Meeting, and will also remain as Chairman of the Audit Committee and Remuneration Committee, and member of the Nominating Committee.

Mr. Ng Teck Sim Colin, an Independent Director of the Company, was re-elected as a Director at the Annual General Meeting, and will also remain as Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee.

For the purposes of Rule 704(8) of the Listing Manual, the Board considers Mr. Lew Syn Pau and Mr. Ng Teck Sim Colin to be independent.

BY ORDER OF THE BOARD

TAY TENG GUAN ARTHUR
Executive Director

30 April 2015