

ACCRELIST LTD. (亚联盛控股公司)
(Company Registration No. 198600445D)
(Incorporated in the Republic of Singapore)

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
("ACRA") FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING AND TO FILE
ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025**

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 11 July 2025 in relation to the Extension Application (the "**Announcement**").*

The Board of Directors (the "**Board**") of Accrelist Ltd. (the "**Company**", together with its subsidiaries, collectively the "**Group**") refers to the Company's Announcement and wishes to announce that ACRA has on 18 July 2025, granted the Company an extension of time under Section 175(1) and Section 197(1)(a) of the Companies Act 1967 of Singapore to hold its AGM for FY2025 by 29 September 2025 and to file its annual return for FY2025 by 30 October 2025.

The Company will make further announcement(s) to update shareholders on the outcome of its Extension Application to the SGX RegCo in due course.

BY ORDER OF THE BOARD

Dr Terence Tea Yeok Kian
Executive Chairman and Managing Director

20 August 2025

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.