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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)

**CLARIFICATION ANNOUNCEMENT
UPDATE ON THE PUBLICATION OF 2023 AUDITED ANNUAL RESULTS AND
DISPATCH OF 2023 ANNUAL REPORT AND
DATE OF BOARD MEETING**

Reference is made to the announcement of Anacle Systems Limited (the “**Company**”) dated 28 July 2023 and 15 August 2023 (the “**Announcements**”) in relation to, among other matters, the delay in publication of the annual results of the Company and its subsidiaries for the year ended 31 May 2023 (the “**2023 Audited Annual Results**”) and the dispatch of the 2023 Annual Report due to a disagreement with the auditors of the Company (the “**Auditors**”) on the presentation and classification of Simplicity® business segment revenue. The Company would like to announce that the matter has been resolved to the satisfaction of both the Company and the Auditors.

We would like to clarify that the Company is not able to publish the 2023 Audited Annual Results on/before 31 August 2023 because the Company needs time to finalise the 2023 Audited Annual Results and the 2023 Annual Report, to arrange for the Chinese translation, and to arrange for the logistics to dispatch the 2023 Annual Report.

The meeting of the Company’s board of directors is scheduled on Wednesday, 6 September 2023 to approve, among other matters, the publication of 2023 Audited Annual Results. The announcement of the 2023 Audited Annual Results is scheduled on 6 September 2023 and the 2023 Annual Report will be dispatched to the Company’s shareholders on 13 September 2023. The Company will apply for a trading suspension to commence on 9:00 a.m. on 1 September 2023 until the publication of the Audited Annual Results.

This clarification does not affect other information contained in the Announcements and the contents set out in the Announcements remain unchanged.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult with their professional adviser(s).

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

Singapore, 16 August 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 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*