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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)**

**BOOK CLOSURE PERIOD  
FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to (1) the announcement of Anacle Systems Limited (the “**Company**”) dated 12 October 2023 in relation to, amongst others, the conditional grant of certain Share Options pursuant to the Share Option Scheme and (2) the announcement of the Company dated 12 October 2023 in relation to the Proposed Amendments to the Existing Constitution (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the extraordinary general meeting of the Company as mentioned in the Announcements (the “**EGM**”) will be held at 3 Fusionopolis Way, Symbiosis, Singapore 138633 on 8 December 2023 at 2:30 p.m.

For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company (the “**Register of Members**”) will be closed from Tuesday 5 December 2023 to Friday 8 December 2023 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the Register of Members on Friday 8 December 2023 are entitled to attend and vote at the EGM. To qualify for attending and voting at the EGM, non-registered Shareholders must lodge all duly completed transfer documents, accompanied by the relevant share certificates, with the Company’s Hong Kong share registrar and transfer office, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Monday 4 December 2023.

The circular of the Company containing, amongst other things, details of the conditional grant of Share Options and the Proposed Amendments, 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, 8 November 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](http://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](http://www.anacle.com)*

*\*for identification purpose only*