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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)

SUSPENSION OF TRADING

The board of directors of Anacle Systems Limited (the “**Board**” and the “**Company**” respectively) announces that trading in the shares of the Company was suspended at the request of the Company with effect from 9:00 a.m. on 1 September 2023 pending the publication of the Company’s audited annual results for the financial year ended 31 May 2023 (the “**2023 Annual Results**”). The 2023 Annual Results is expected to be published on 6 September 2023.

For and on behalf of
Anacle Systems Limited
Sylvia Sundari Poerwaka
Chief Financial Officer and Joint Company Secretary

Singapore, 1 September 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 (the “**GEM**”) 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*