



**ACROMETA GROUP LIMITED**

(Company Registration No.: 201544003M)

(Incorporated in the Republic of Singapore)

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- (1) **RETIREMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF CHIEF EXECUTIVE OFFICER**  
(2) **CHANGE IN COMPOSITION OF THE BOARD**
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The Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Lim Say Chin (“**Mr Lim**”) has retired as an Executive Director at the annual general meeting held on 27 January 2025 (“**AGM**”).

On 27 January 2025, Mr Lim also tendered his resignation as Chief Executive Officer (“**CEO**”) of the Company. Mr Lim will continue to serve as CEO during the notice period until his resignation takes effect and a separate announcement will be made by the Company on his effective date of cessation as CEO once it has been finalised.

Further details on Mr Lim’s retirement as Executive Director and resignation as CEO, which is required to be disclosed pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) have been set out in a separate announcement released via SGXNet today.

The Board would like to take the opportunity to express its appreciation to Mr Lim for his invaluable contributions to the Group during his tenure with the Company.

Following the retirement of Mr Lim as the Executive Director at the AGM and his resignation as CEO, the composition of the Board shall be as follows:

**Board of Directors**

|                           |   |
|---------------------------|---|
| Mahtani Bhagwandas        | (Non-Executive Chairman and Independent Director) |
| Guo Jinyao Keith          | (Executive Director)                              |
| Toh Ker How Lawrence      | (Executive Director)                              |
| Cheong Keng Chuan, Alfred | (Lead Independent Director)                       |
| Chan Tze Choong Eric      | (Independent Director)                            |

The composition of the Board Committees remains unchanged.

**BY ORDER OF THE BOARD**

Guo Jinyao Keith  
Executive Director  
27 January 2025

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*This announcement has been reviewed by the Company’s Sponsor, W Capital Markets 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.*

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