

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/	mm/yyyy) : 31/05/2018		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer	Anacle Systems Limited		
Date Submitted	04/06/2018		
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>8353</u>	Description :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	Please refer to Remark 1 on the ng month last page		
Increase/(decrease)			
Balance at close of the mor			
(2) Stock code : N/A	Description :		
	No. of ordinary shares	(State	Authorised share capital (State currency)
Balance at close of precedi	ng month		
Increase/(decrease)			
Balance at close of the mor	nth		

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)			
Balance at close of the month _			
Total authorised share capital at the en		State Pleas	

## II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	No. of other
	(1) (2)		shares	classes of shares
Balance at close of preceding month	399,158,496	N/A	N/A	N/A
preceding month	399,130,490	IN/A	N/A	IN/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	399,158,496	N/A	N/A	N/A
uno monun	333,130,490	1 1/71	14/7	1.11/7.3

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Particulars of	er Share Opi	ion schemes	or trie issuer)		No of now charge of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM					thereto	thereto as at close of
approval date		Movement dur	ing the month			the month
(dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share	Oranica	LXCICISCO	Odriccica	Бараса		
Option						
Scheme						
adopted by the						
directors of the						
Company						
Exercise price						
(Approximately						
S\$0.01)						
( / / )						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	24,849,097
(Note 1)						
2. Pre-IPO Share						
Option						
Scheme						
adopted by the						
directors of the						
Company						
Exercise price						
(Approximately						
S\$0.07)						
( / / )						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	6,330,779

Particulars of share option scheme						No. of new shares of issuer which may be issued pursuant
including EGM					thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and						
class of shares						
issuable		Movement dur	ing the month	1		
3. Post-IPO						
Share Option						
Scheme						
adopted by						
resolutions in						
writing of						
shareholders						
(24/11/2016)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
		Tota	al A. (Ordina	ary shares)	NIL	
			(Preferen	ce shares)	N/A	
			(C	ther class)	N/A	
Total funds raised dur	ing the mo	nth from exerc	ise			
of options (State curre				NIL		
·						

Warrants to Issue Shares of the	e Issuer which	are to be Li	isted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va at close o precedin month	of Exercised	Nominal value at close of the month	•	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  2. N/A	( / /	)				
· · · · · · · · · · · · · · · · · · ·						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / /	)				
Cuba animtiana muia a						
EGM approval date (if applicable)	( / /					
4. N/A						
( / / ) Stock code (if listed)						_
Class of shares						
EGM approval date (if applicable)	( / /	)				
		<del></del> .	stal D (0 = 4:	any oboros)	NIII	
		IC		ary shares) ice shares)	NIL N/A	_
			•	ther class)	N/A N/A	_

Class and description	Currency of amount outstanding	Amount a	t Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )	<u> </u>				
2. N/A	<del></del>					
-	<u> </u>					
Stock code (if listed)					· <del></del>	
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	<u> </u>					
	<u> </u>					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	<u> </u>				
4. N/A						
	<u> </u>					
	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( / / )					
	/		Total C. (Ordina		NIL	=
				ce shares)		_
			(O	ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		<u> </u>
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
		<u> </u>
Total D. (Ordinary shares)	NIL	_
(Preference shares)	N/A	-
(Other class)	N/A	-

Ot	her Movements in	n Issued Share Capital				
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	. , , , , , , , , , , , , , , , , , , ,		Oleren of alberta			
			Class of shares issuable (Note 1)			
1.	Rights issue	At price : State currency	_ Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / /	)		
			(dd/mm/yyyy)		N/A	N/A
			Class of sharesissuable (Note 1)			
	<b>.</b> "	State	Issue and allotment ( / /	)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)			
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			(***		N/A	N/A
			Class of shares issuable (Note 1)			
2	Dlooing	At price : State currency	_ Issue and allotment ( / /	)		
3.	Placing	at price: currency	date : (dd/mm/yyyy)			
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			( ),,,,		N/A	<u>N/A</u>
			Class of the second			
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	N1/A	<b>N1/A</b>
					N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		21/2
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(3311111)			N/A	N/A
		_	Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(33,)			N/A	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares		
	issuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordina		
	share (Preference share (Other clas	s) N/A	- - -
Total increase / (decrease) in ordinary charge dur	ing the month (i.e. Total of A to E).	'A\	KIII
Total increase / (decrease) in ordinary shares dur			NIL N/A
Total in average //decreases in average above a			N/A
Total increase / (decrease) in preference shares of Total increase / (decrease) in other classes of shares	,		N/A
E):			N/A
(These figures should be the same as the relevant Capital").)	nt figures under II above ("Movements	s in issuea Si	nare

Remarks (if any):
1. The Company was incorporated in the Republic of Singapore. Under the Singapore Companies
Act, companies incorporated in Singapore do not have an authorised share capital and there is no
concept of par value in respect of the issued shares.
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Submitted by: Sylvia Sundari Poerwaka
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.