

AZEUS SYSTEMS HOLDINGS LTD.
(Reg. No. 35312)
(Incorporated in Bermuda)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND IN SINGAPORE CURRENCY

The Board of Directors (the “**Board**”) of Azeus Systems Holdings Ltd. (the “**Company**”) refers to the Company’s Cash Dividend announcement dated 10 October 2022.

The Board wishes to announce that the final dividend (Tax Not Applicable) in respect of the financial year ended 31 March 2022 of 1.62 Hong Kong dollars (the “Final Dividend”) for each ordinary share in the capital of the Company shall be paid in Singapore currency based on exchange rate of approximately 0.18 i.e. approximately 0.29 Singapore dollars per ordinary share.

The Final Dividend will be paid on 31 October 2022.

By Order of the Board

Lee Wan Lik
Executive Chairman

18 October 2022