
Extension of Time to 31 August 2005 to Hold Annual General Meeting and Announce Financial Statements for the First Quarter Ended 31 March 2005

Miscellaneous

Name of Announcer *	ACCORD CUSTOMER CARE SOLN LTD
Company Registration No.	200009059G
Announcement submitted on behalf of	ACCORD CUSTOMER CARE SOLN LTD
Announcement is submitted with respect to *	ACCORD CUSTOMER CARE SOLN LTD
Announcement is submitted by *	Woo Kah Wai
Designation *	Company Secretary
Date & Time of Broadcast	15-Jun-2005 23:20:59
Announcement No.	00094

>> Announcement Details

The details of the announcement start here ...

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Description

The Board of Directors of Accord Customer Care Solutions Limited (the "Company") wishes to inform that further to the Company's announcements dated 5 April 2005 and 13 May 2005, the Singapore Exchange Securities Trading Limited ("SGX-ST") has granted a further extension to 31 August 2005 (the "Extension") to:

(a) hold its Annual General Meeting in respect of the financial year ended 2004 (the "AGM"); and

(b) announce (the "Announcement") its financial statements for the first quarter ended 31 March 2005 ("1QFY05 Results").

The Extension was sought as the restatement of the Company's consolidated audited financial statements for the financial year ended 31 December 2004 (the "FY2004 Accounts") and the 1QFY05 Results will not be finalised within the timeframe required for the Company to release the Announcement by 15 June 2005 and hold its AGM by 30 June 2005. In particular, the Company will require time to:

(a) first restate the Company's consolidated audited financial statements for the financial year ended 31 December 2003 (the "FY2003 Accounts") before it can proceed with restating the FY2004 Accounts and the finalisation of the 1QFY05 Results. This methodology is important as historical quarter-on-quarter numbers are required as comparative information in finalising the accounts;

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(b) allow the external auditors time to review and finalise the restatements of the FY2003 Accounts and the FY2004 Accounts; and

(c) liaise with the auditors of the Company's foreign subsidiaries

so as to collate all relevant information required for the restatement of the FY2003 Accounts and the FY2004 Accounts, and the finalisation of the 1QFY05 Results.

The Company confirms that it is not aware of any information not previously announced which, if known, will have a material bearing on any decision made by an investor.

The Extension is conditional upon the Company obtaining approval from the Accounting and Corporate Regulatory Authority for the extension of time to hold its AGM by 31 August 2005.

BY ORDER OF THE BOARD

Woo Kah Wai
Company Secretary

15 June 2005
Singapore

Attachments: Total size = 0
(2048K size limit recommended)