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**Extension of time for holding of Annual General Meeting for the Financial Year ended 31 December 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	09-Apr-2006 21:02:57
Announcement No.	00005

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	Extension of time for holding of Annual General Meeting for the Financial Year ended 31 December 2005
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**Description**

Accord Customer Care Solutions Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that it has been granted an extension of time by the Singapore Exchange Securities Trading Limited ("SGX-ST") for the holding of its Annual General Meeting for the financial year ended 31 December 2005 (the "AGM") up to 31 May 2006, subject to the Company:-

(a) confirming via an SGXNET announcement that there are no material differences between the unaudited full-year financial statements of the Group for FY2005 (the "Unaudited FY2005 Financial Statements") announced via the SGXNET on 1 March 2006 and the audited full-year financial statements of the Group for FY2005;

(b) making an SGXNET announcement on the granting of an extension of time by the SGX-ST for the holding of its AGM, stating the conditions attached to such extension and the reasons for the delay in the holding of its AGM; and

(c) obtaining approval from the Accounting and Corporate Regulatory Authority ("ACRA") for an extension of time for the holding of its AGM up to 31 May 2006.

In relation to the condition in (a) above, the Company confirms that nothing has come to its attention as at the date of this announcement that would cause the Unaudited FY2005 Financial Statements to be inaccurate in any material respect. Appropriate announcements will be made by the Company (if necessary) when the auditors' report of the full-year financial statements of the Group for FY2005 is completed.

In relation to the condition in (b) above, the extension of time for the holding of the AGM is to enable the Company to hold its Extraordinary General Meeting (relating to inter alia the proposed

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renounceable non-underwritten rights issue) on the same day as the AGM for cost-savings, as well as to accommodate the delay in the finalisation of the audited full-year financial statements of the Group as nine of its subsidiaries are in the process of finalising their financial statements and have not been able to submit a copy of their accounts (cleared by the relevant local auditors) to the Company. These companies are incorporated in the Philippines, Thailand, Hong Kong, British Virgin Islands and in China. These subsidiaries contributed approximately 3.2% in aggregate to the Group's revenue in FY2005 (based on the unaudited full-year financial statements of the Group for FY2005) and have a significant impact on the Group's earnings in FY2005.

Further, accounting staff changes in the Philippines and changes in personnel responsible for both submission and clearance of accounts in Hong Kong also contributed to the delay in the audit progress for these countries. New personnel needed more time to familiarise themselves with the accounts, the details of the FY2004 adjustments and to prepare the necessary schedules and documents for audit and clearance purposes.

In relation to the condition in (c) above, the Company will apply to ACRA for an extension of time for the holding of its AGM up to 31 May 2006 and will make the relevant SGXNET announcement when approval is obtained from ACRA.

By Order of the Board

Woo Kah Wai  
Company Secretary

9 April 2006  
Singapore

Attachments:

Total size = 0  
(2048K size limit recommended)