



PRESS RELEASE

ACCS receives ACRA's nod for AGM extension

Singapore, 27 June 2005 – Accord Customer Care Solutions Limited (“ACCS” or the “Company”) today said that it has received approval from the Accounting and Corporate Regulatory Authority for the extension of time to hold its annual general meeting (“AGM”) by 31 August 2005.

ACCS had on 15 June 2005 been given a conditional approval by the Singapore Exchange Securities Trading Limited for the extended deadline for its AGM for the financial year ended 31 December 2004 as well as for the announcement of its financial statements for the first quarter ended 31 March 2005.

“We understand fully that the investing public wants answers on the financials of our Company. We are aware that this is vital information they need in order to form a true and fair view of our financial position,” said Mr Philip Eng, Chairman of ACCS, on behalf of the Board of Directors.

“We would like to assure our shareholders that we are doing our very best to finalise our financial statements in the shortest time possible. This task is our top priority. We have asked for an extension of time to 31 August 2005 because it is realistically the earliest that we, including our external auditors, will be able to complete the restatement of our accounts given the scope of work to be done.”

ACCS would first have to restate the Company's consolidated audited financial statements for FY2003 before it could proceed to restate its FY2004 financial statements and finalise the first quarter results for FY2005. Part of the process involved liaising with the auditors of the Company's foreign subsidiaries to collate all relevant information required for the restatement of the accounts for the reporting periods.

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