

ADVENTUS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200301072R)

CHANGE IN THE COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Adventus Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce the following changes in the composition of the Board:

1. Mr Teh Chong Seng (“**Mr Teh**”) has been appointed as the Chairman and Executive Director of the Company with effect from 08 June 2020.
2. Subsequent to the appointment of Mr Teh, Mr Loh Eu Tse Derek (“**Mr Loh**”), the current Non-Executive Independent Director of the Company, has relinquished his role as the Acting Chairman of the Board with effect from 08 June 2020. For avoidance of doubt, Mr Loh will continue to remain as Non-Executive Independent Director of the Company.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist in relation to the appointment of Mr Teh will be released separately to the Singapore Exchange Securities Trading Limited.

Following the above changes, the composition of the Company’s Board shall be as follows:

Board of Directors

Mr Teh Chong Seng (Chairman and Executive Director)
Mr Chin Rui Xiang (Executive Director)
Mr Gersom G Vetuz (Non-Executive Independent Director)
Mr Loh Eu Tse Derek (Non-Executive Independent Director)
Mr Wong Loke Tan (Non-Executive Independent Director)

The composition of the relevant Board Committees (i.e. the Audit Committee, Nominating Committee and Remuneration Committee) remains unchanged.

BY ORDER OF THE BOARD

Chin Rui Xiang
Executive Director
8 June 2020

This announcement was prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte Ltd (“Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “Exchange”). The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd. Address: 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619 Tel: 6381 6966