

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

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**” or “**Directors**”) of Adventus Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 30 April 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 15 April 2019 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll.

The results of the poll on each resolution is set out below:

Resolution number and details	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
<b>Ordinary Business</b>					
1. Adoption of Audited Financial Statements for the financial year ended 31 December 2018 and the Directors’ Statement and Independent Auditor’s Report	1,043,783,499	1,043,783,499	100.00%	0	0.00%
2. Re-election of Mr. Gersom G Vetuz as Director pursuant to Article 95	1,041,583,499	1,041,583,499	100.00%	0	0.00%
3. Re-election of Mr. Loh Eu Tse Derek as Director pursuant to Article 95	1,043,783,499	1,025,616,259	98.26%	18,167,240	1.74%
4. Approval of the Directors’ Fees of S\$115,000 for the financial year ended 31 December 2018	1,043,783,499	1,043,783,499	100.00%	0	0.00%
5. Re-appointment of Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration	1,043,783,499	1,043,783,499	100.00%	0	0.00%
<b>Special Business</b>					
6. Authority to allot and issue new shares	1,043,783,499	1,035,930,999	99.25%	7,852,500	0.75%
7. Authority to grant options and issue shares under the Adventus Employee Share Option Scheme	46,744,140	46,744,140	100.00%	0	0.00%

**Abstentions From Voting**

1. Mr. Gersom G Vetuz, a Director and a Shareholder of the Company, has abstained from voting on Resolution 2. The number of shares that fall under the abstention are 2,200,000 shares.
2. All Shareholders who are Directors and employees of the Group have abstained from voting on Resolution 7. The aggregate number of shares from such Shareholders that fall under the abstention are 997,039,359 shares.

**Scrutineer**

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

**Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist ("Catalist Rules")**

- (1) Mr. Gersom G Vetuz, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Audit Committee and the member of the Remuneration Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr. Loh Eu Tse Derek, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and the member of the Audit Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Chin Bay Ching  
Chairman and Executive Director  
30 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

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

*The contact person for the Sponsor is:-*

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