

RESOLUTION PASSED AT EXTRAORDINARY 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 the resolution as set out in the Notice of Extraordinary General Meeting dated 12 October 2020 has been duly passed by the shareholders of the Company by way of poll at the Extraordinary General Meeting (“**EGM**”) of the Company held on 27 October 2020.

(a) The results of the poll on the resolution put to vote at the EGM is set out below:

Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> The proposed change of auditors of the Company	994,739,359	994,739,359	100%	0	0%

(b) Abstention from voting

There were no parties required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer of the EGM.

BY ORDER OF THE BOARD

Teh Chong Seng
 Executive Chairman
 27 October 2020

This announcement had 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") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

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

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