



ADVANCE SCT LIMITED

**Registration No. 200404283C
(Incorporated in Singapore)
(The "Company")**

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of **Advance SCT Limited** (the "**Company**") wishes to announce pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGXST**"), that all the resolutions as set out in the Notice of Annual General Meeting dated 15 April 2015 and put to the meeting as ordinary business and special business, were duly passed by the shareholders of the Company at the Eleventh Annual General Meeting held on Thursday, 30 April 2015 (the "**AGM**").

STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGXST:

Mr Chay Yiowmin remains as Chairman of the Audit Committee and a member of the Remuneration Committee with his re-election as a Director of the Company. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGXST.

Mr Attlee Hue Kuan remains as Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees with his re-election as a Director of the Company. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGXST.

Mr Peter Choo Chee Kong remains as a member of the Remuneration Committee with his re-election as a Director of the Company.

Mr Zhang Baoan remains as a member of the Nominating Committee with his re-election as a Director of the Company.

By Order Of The Board

Simon Eng
Chief Executive Officer

30 April 2015