



ADVENTUS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200301072R)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined or the context otherwise requires, all capitalised terms used herein shall bear the same meaning as ascribed to them in the circular to Shareholders dated 20 February 2014 issued by the Company (the "**Circular**").

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Adventus Holdings Limited (the "**Company**") will be held on 7 March 2014 at 10.00 a.m. at NUSS Kent Ridge Guild House, 9 Kent Ridge Drive, Singapore 119241 for the purpose of considering and, if thought fit, passing with or without any modifications the following resolution:

ORDINARY RESOLUTION 1: THE PROPOSED ALLOTMENT AND ISSUE OF 875,000,000 NEW SHARES IN THE CAPITAL OF THE COMPANY TO CHIN BAY CHING

- (a) approval be and is hereby given for the allotment and issuance by the Company of 875,000,000 Subscription Shares to Chin Bay Ching, at the issue price of S\$0.0165 per Subscription Share, on the terms and subject to the conditions of the Subscription Agreement, pursuant to Rules 803 and 805(1) of the Catalist Rules; and
- (b) any of the Directors of the Company be and is hereby authorised to complete and to do all acts and things as he may consider desirable, necessary or expedient to give effect to the matters referred to in paragraph (a) above (including any amendment to the Subscription Agreement, execution of any other agreements or documents or procurement of third party consents) as he shall think fit and in the interests of the Company.

By Order of the Board

Adventus Holdings Limited

Lim Keng Hock Jonathan

Chairman and Executive Director

20 February 2014

*This document has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services 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 document.*

This document has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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. Bernard Lui, at telephone no. (65) 6389 3000; email address bernard.lui@stamfordlaw.com.sg.