ADVENTUS HOLDINGS LIMITED
(COMPANY REGISTRATION NO. 200301072R)
Incorporated in the Republic of Singapore

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Adventus Holdings Limited ("the Company") is pleased to announce that all resolutions as set out in the Notice of Extraordinary General Meeting dated 17 October 2014 have been duly passed by the shareholders at the Extraordinary General Meeting of the Company held on 3 November 2014.

By Order of the Board

Chin Bay Ching
Chairman and Executive Director
3 November 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of 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 announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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