

## ADVENTUS HOLDINGS LIMITED

(Company Registration No. 200301072R)  
(Incorporated in the Republic of Singapore)

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### APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

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The Board of Directors (the “**Board**”) of Adventus Holdings Ltd (the “**Company**”) wishes to announce that the Company today had submitted the following applications to Accounting and Corporate Regulatory Authority (“**ACRA**”) and through its Sponsor, to Singapore Exchange Regulation (“**SGX RegCo**”) respectively:

- (a) In the application to ACRA to apply for an extension of time from 30 April 2020 till 29 June 2020 to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) to comply with Section 175(1)(a) of the Companies Act, Chapter 50 and file its annual return under Section 197 of the Companies Act, Chapter 50 by 30 July 2020. (“**ACRA Application**”)
- (b) In its application to SGX RegCo to apply for an extension of time from 30 April 2020 till 29 June 2020 to hold its AGM for FY2019 to comply with Rule 707(1) of the Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”) in light of the announcement by SGX RegCo on 27 February 2020 to grant issuers with a 31 December financial year end until to 30 June 2020 to hold their AGMs to approve their FY2019 financial results subject to certain conditions being met (the “**SGX Application**”)

(collectively the “**Applications**”)

With the priority to source for the optimal way to conduct the AGM for shareholders to participate in and vote at AGMs amidst the concern about attending group meeting in light of the COVID-19 developments, the Company decided to submit the Applications as it requires time to make the necessary arrangements, taking into account guidance and advisories from the relevant authorities on holding general meetings.

The Company will keep shareholders updated on the outcome of the Applications.

On behalf of the Board

Derek Loh Eu Tse  
Acting Chairman and Non-Executive Independent Director  
2<sup>nd</sup> April 2020

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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 including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or reports contained in this announcement.*

*The contact person for the Sponsor is:-*

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