

ADVENTUS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200301072R)

APPOINTMENT OF EXECUTIVE DIRECTOR AND RE-COMPOSITION OF BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Adventus Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Chin Rui Xiang (“**Mr Chin**”) has been appointed as an Executive Director of the Company with effect from 14 March 2018.

Following the appointment of Mr. Chin, the composition of the Company’s Board of Directors shall be as follows:

Board of Directors

Mr. Chin Bay Ching (Executive Director and Chairman)
Mr. Chin Rui Xiang (Executive Director)
Mr. Gersom G Vetuz (Non-Executive Independent Director)
Mr. Loh Eu Tse Derek (Non-Executive Independent Director)
Mr. Wong Loke Tan (Non-Executive Independent Director)

There is no change in the composition of the Board Committees.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist in relation to the appointment of Mr. Chin will be released separately to the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Chin Bay Ching
Executive Director and Chairman
14 March 2018

*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 “**Exchange**”). The 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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