

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

APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR AND RE-COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of Adventus Holdings Limited (the “**Company**”) wishes to announce that Mr Wong Loke Tan (“Mr Wong”) has been appointed as a Non-Executive Independent Director, Chairman of the Remuneration Committee and member of Audit Committee and Nominating Committee of the Company with effect from 11 May 2017.

Following the appointment of Mr Wong, the composition of the Company’s Board of Directors and Board Committees shall be as follows:

Board of Directors

Mr Chin Bay Ching (Executive Director and Chairman)
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)

Audit Committee

Mr Gersom G Vetuz (Chairman)
Mr Loh Eu Tse Derek
Mr Wong Loke Tan

Nominating Committee

Mr Loh Eu Tse Derek (Chairman)
Mr Chin Bay Ching
Mr Wong Loke Tan

Remuneration Committee

Mr Wong Loke Tan (Chairman)
Mr Gersom G Vetuz
Mr Loh Eu Tse Derek

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

BY ORDER OF THE BOARD

Chin Bay Ching
Chairman and Executive Director
11 May 2017

This announcement 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 “**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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