

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Adventus Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 27 April 2018, all resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2018 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll.

The results of the poll on each resolution is set out below:

Resolution number and details	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business					
1. Adoption of Audited Financial Statements for the financial year ended 31 December 2017 and the Directors’ Statement and Independent Auditor’s Report	1,026,397,399	1,026,397,399	100.00%	0	0.00%
2. Re-election of Mr. Chin Bay Ching as Director pursuant to Article 95	31,658,040	31,658,040	100.00%	0	0.00%
3. Re-election of Mr Wong Loke Tan as Director pursuant to Article 96 ⁽¹⁾	1,026,397,399	1,026,397,399	100.00%	0	0.00%
4. Re-election of Mr Chin Rui Xiang as Director pursuant to Article 96	1,026,397,399	1,026,397,399	100.00%	0	0.00%
5. Approval of the Directors’ Fees of S\$115,000 for the financial year ended 31 December 2017	1,026,397,399	1,026,397,399	100.00%	0	0.00%
6. Re-appointment of Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration	1,026,397,399	1,026,397,399	100.00%	0	0.00%
Special Business					
7. Authority to Directors to allot and issue new shares up to 100 per cent (100%) of issued shares	1,026,397,399	1,021,597,399	99.53%	4,800,000	0.47%
8. Authority to Directors to grant options and to issue shares under the Adventus Employee Share Option Scheme	29,358,040	24,558,040	83.65%	4,800,000	16.35%

Abstentions From Voting

1. Mr. Chin Bay Ching, a Director and a Shareholder of the Company, has abstained from voting on Resolution 2. The number of shares that fall under the abstention are 994,739,359 shares.
2. All Shareholders who are Directors and employees of the Group have abstained from voting on Resolution 8. The aggregate number of shares from such Shareholders that fall under the abstention are 997,039,359 shares.

Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (“Catalist Rules”)

- (1) Mr. Wong Loke Tan, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and the member of the Audit and Nominating Committees and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Chin Bay Ching
Chairman and Executive Director
27 April 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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