

**PROPOSED CONSOLIDATION OF EVERY THREE (3) EXISTING ORDINARY
SHARES IN THE CAPITAL OF THE COMPANY INTO ONE (1) ORDINARY SHARE
– COMPLETION OF THE PROPOSED SHARE CONSOLIDATION**

The Board of Directors (the “**Board**” or “**Directors**”) of Advanced Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 20 October 2015, 5 November 2015 and 26 November 2015 (the “**Announcements**”) relating to the Proposed Share Consolidation. Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Announcements.

The Board is pleased to announce that the Proposed Share Consolidation has been completed and is effective with effect from 9.00 a.m. today, 7 December 2015. Every three (3) Shares in the Company have been consolidated to constitute one (1) Consolidated Share.

The Register of Members and the Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder based on the number of Shares held by them as at the Books Closure Date.

Shareholders should note that after disregarding any fractions of Consolidated Shares arising from the Proposed Share Consolidation, there are 103,521,700 Consolidated Shares in the Company following the completion of the Proposed Share Consolidation.

Each Consolidated Share ranks *pari passu* in all respects with each other, and are traded in board lots of one hundred (100) Consolidated Shares.

BY ORDER OF THE BOARD

Dr Wong Kar King
Managing Director

7 December 2015