



ADVANCE SCT LIMITED
(Company Registration No. 200404283C)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 FEBRUARY 2018**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Advance SCT Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 27 February 2018 (the “**EGM**”), all resolutions relating to the matters set out in the Notice of EGM dated 12 February 2018 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As percentage of total number of votes for and against the resolution (%)	Number of Shares	As percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 The Debt Capitalisation Exercise	5,687,543,026	5,687,543,026	100%	0	0%
Ordinary Resolution 2 The Transfer of Controlling Interest to Mr. Zhang Baoan	5,687,543,026	5,687,543,026	100%	0	0%
Ordinary Resolution 3 The RCB Issuance	5,687,543,026	5,687,543,026	100%	0	0%

Details of parties who are required to abstain from voting from any resolution(s)

No parties are required to abstain from voting from any of the above resolutions.

Name of person appointed as scrutineer

Mr Ling Ee Dee was appointed as scrutineer for the conduct of the poll at the EGM.

On Behalf of the Board
Advance SCT Limited
Simon Eng
Chief Executive Officer
27 February 2018