

## **ADVENTUS HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

Company Registration Number: 200301072R

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### **INCORPORATION OF NEW SUBSIDIARIES**

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The Board of Directors of Adventus Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), wishes to announce that the Group has incorporated two (2) new wholly-owned subsidiaries in Singapore, known as Adv S2 Pte. Ltd. (“**Adv S2**”) and Adv S3 Pte. Ltd. (“**Adv S3**”) on April 21, 2017.

The initial issued share capital of Adv S2 is S\$100.00, comprising 100 shares of S\$1.00 each. Adv S2 is a wholly-owned subsidiary of “Adventus Investments (Vietnam) Pte Ltd” which in turn is a wholly-owned subsidiary of the Company.

The initial issued share capital of Adv S3 is S\$100.00, comprising 100 shares of S\$1.00 each. Adv S3 is a wholly-owned subsidiary of “Adventus Investments (Vietnam) Pte Ltd” which in turn is a wholly-owned subsidiary of the Company.

Both Adv S2 and Adv S3’s primary principal activities are hotel, hospitality and tourism-related businesses.

The above incorporations were funded through internal resources and is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and the Group for the current financial year ending 31 December 2017.

None of the directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction, save for their interests arising by way of their directorship and/or shareholdings, as the case may be, in the Company, Group, Adv S2 and Adv S3.

By Order of the Board

Chin Bay Ching

Chairman and Executive Director

April 26, 2017

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*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 SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.*

*The contact person for the Sponsor is Mr. Bernard Lui.*

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