

CESSATIONS OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors of Adventus Holdings Limited (the “**Company**”) wishes to announce that:

- 1) Ms. Kum Ping Wei (“Ms. Kum”) has resigned as an Executive Director of the Company with immediate effect.
- 2) Ms. Tan Soh Hoong (“Ms. Tan”) has resigned as a Non-Executive Independent Director, Chairman of the Remuneration Committee and member of Audit Committee and Nominating Committee of the Company with immediate effect.

Following the resignations of Ms. Kum and Ms. Tan, 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)

Audit Committee

Mr Gersom G Vetuz (Chairman)
Mr Loh Eu Tse Derek

Remuneration Committee

Mr Gersom G Vetuz
Mr Loh Eu Tse Derek

Nominating Committee

Mr Loh Eu Tse Derek (Chairman)
Mr Chin Bay Ching

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalyst, in relation to the cessations of Ms. Kum and Ms. Tan will be released separately to the Singapore Exchange Securities Trading Limited.

The Board of Directors will take appropriate action to fill the vacancy of the Non-Executive Independent Director and Board Committee members and the relevant announcements, including the announcement on the recomposition of the Board Committees, will be released in due course.

BY ORDER OF THE BOARD

Chin Bay Ching
Chairman and Executive Director
14 February 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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