

ADVENTUS HOLDINGS LIMITED
(COMPANY REGISTRATION NO. 200301072R)
Incorporated in the Republic of Singapore

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Adventus Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 15 April 2015 have been duly passed by the shareholders at the Annual General Meeting of the Company held on 30 April 2015.

By Order of the Board

Chin Bay Ching
Chairman and Executive Director
30 April 2015

*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 Exchange (the “**Exchange**”). The Company's 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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