ADVANCE SCT LIMITED
(Company Registration No.: 200404283C)
(the "**Company**")

(A) APPOINTMENT AND CHANGE OF LEAD INDEPENDENT DIRECTOR
(B) CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the "Board" or the "Directors") of Advance SCT Limited (the "Company") wishes to announce the following:

1. **APPOINTMENT AND CHANGE OF LEAD INDEPENDENT DIRECTOR**

Mr. Mark Leong Kei Wei ("Mr. Leong") has been appointed as a Lead Independent Director of the Company with effect from 15 August 2016.

Following Mr Leong's appointment, Mr Ng Siew Hoong shall relinquish his position as the Lead Independent Director and he shall remain as an Independent Director of the Company.

The details and declaration of Mr. Leong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") are contained in a separate announcement.

2. **CHANGES TO THE COMPOSITION OF BOARD COMMITTEES**

Following the above changes, the composition of the Board and its Committees shall be as follows with effect from 15 August 2016:

Board of Directors

Simon Eng	Executive Director and Chairman
Mark Leong Kei Wei	Lead Independent Director and AC Chairman
Lee Suan Hiang	Independent Director and NC Chairman
Linus Ng Siew Hoong	Independent Director and RC Chairman

Audit Committee

Mark Leong Kei Wei	Chairman
Linus Ng Siew Hoong	Member
Lee Suan Hiang	Member

Nominating Committee

Lee Suan Hiang	Chairman
Linus Ng Siew Hoong	Member
Mark Leong Kei Wei	Member

Remuneration Committee

Linus Ng Siew Hoong	Chairman
Lee Suan Hiang	Member
Mark Leong Kei Wei	Member

By Order of the Board
Advance SCT Limited

Simon Eng
Chief Executive Officer
15 August 2016