**ADVANCE SCT LIMITED**

*(Company Registration No. 200404283C)*

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

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

(1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 14 April 2016 and put to vote by poll at the AGM were duly passed by the shareholders of the Company at the AGM held on 29 April 2016.

(2) 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 | % | Number of Shares | % |
| **Ordinary Business** | | | | | |
| **Resolution 1** Adoption of the directors' statement and the Audited Financial Statements for the financial year ended 31 December 2015 together with the Auditors' Report. | 6,646,218,021 | 6,595,218,021 | 99.23 | 51,000,000 | 0.77 |
| **Resolution 2** Re-election of Mr Ng Siew Hoong as a Director. | 7,119,633,021 | 7,119,313,021 | 100.00 | 320,000 | 0.00 |
| **Resolution 4** Re-election of Mr Lee Suan Hiang as a Director. | 7,068,633,021 | 7,068,313,021 | 100.00 | 320,000 | 0.00 |

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|
| | | Number of Shares | % | Number of Shares | % |
| **Resolution 5**<br>Approval of Directors' Fees of S$93,000.00 for the financial year ending 31 December 2016. | 7,119,633,021 | 7,119,312,280 | 100.00 | 320,741 | 0.00 |
| **Resolution 6**<br>Re-appointment of Messrs Moore Stephens LLP as auditors of the Company. | 7,119,633,021 | 7,119,313,021 | 100.00 | 320,000 | 0.00 |
| **Special Business** | | | | | |
| **Resolution 7**<br>Renewal of the ASCT Performance Share Scheme. | 3,795,619,881 | 3,795,299,881 | 99.99 | 320,000 | 0.01 |
| **Resolution 9**<br>Grant of authority to Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50. | 6,595,218,021 | 6,592,898,021 | 99.96 | 2,320,000 | 0.04 |
| **Resolution 10**<br>Grant of authority to Directors to offer and grant options and to issue shares under the Advance SCT Employee Share Option Scheme and/or to grant awards and issue shares in accordance with the provisions of the ASCT Performance Shares Scheme. | 3,795,619,881 | 3,795,299,881 | 99.99 | 320,000 | 0.01 |

(3) Mr Loo Cheng Guan retired as a Director of the Company upon the conclusion of the AGM. Accordingly, Mr Loo relinquished as Chairman of the Audit Committee and a member of the Remuneration Committee. The Board of Directors wishes to record their appreciation to Mr Loo for his guidance.

Subsequent to the above changes, the composition of the Company's Board of Directors and Board Committees shall be as follows:

Board of Directors
Mr Simon Eng, Chairman and Chief Executive Officer
Mr Zhang Baoan, Vice Chairman and Non-Independent Director
Mr Ng Siew Hoong Linus, Lead Independent Director
Mr Lee Suan Hiang, Independent Director

Audit Committee
Mr Ng Siew Hoong Linus
Mr Lee Suan Hiang

Nominating Committee
Lee Suan Hiang (Chairman)
Ng Siew Hoong Linus
Zhang Baoan

Remuneration Committee
Ng Siew Hoong Linus (Chairman)
Lee Suan Hiang

The Company will endeavour to fill the vacancy of the Audit Committee within the prescribed timeline set out in Rule 704(8) of the Listing Manual of SGX-ST.

(4) The aggregate number of shares that fall under the abstention is set out as follows:

| **Resolution number and details** | **Total number of shares abstained from the relevant resolution** |
|---|---|
| **Resolution 7**<br>Renewal of the ASCT Performance Share Scheme. | 2,799,598,140 |
| **Resolution 10**<br>Grant of authority to Directors to offer and grant options and to issue shares under the Advance SCT Employee Share Option Scheme and/or to grant awards and issue shares in accordance with the provisions of the ASCT Performance Shares Scheme. | 2,799,598,140 |

(5) Mr Andrew Chan was appointed as scrutineers for undertaking the poll process.

By Order of the Board
**Advance SCT Limited**

Simon Eng
Chief Executive Officer
29 April 2016