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

CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

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

APPOINTMENT OF INDEPENDENT DIRECTOR

Mr. Paul Lim Choon Wui ("Mr. Lim") has been appointed as Independent Director of the Company with effect from 20 October 2017.

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

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the above changes, the composition of the Board and Board Committees shall be as follows with effect from 20 October 2017:

Board of Directors

Simon Eng	Executive Director and Chairman
Lee Suan Hiang	Lead Independent Director
Chan Keng Ho	Independent Director
Paul Lim Choon Wui	Independent Director

Audit Committee

Chan Keng Ho	Chairman
Lee Suan Hiang	
Paul Lim Choon Wui	

Nominating Committee

Lee Suan Hiang	Chairman
Chan Keng Ho	
Paul Lim Choon Wui	

Remuneration Committee

Paul Lim Choon Wui	Chairman
Chan Keng Ho	
Lee Suan Hiang	

By Order of the Board
Advance SCT Limited

Simon Eng
Chief Executive Officer
20 October 2017