

ADVENTUS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200301072R)

CHANGE IN THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of Adventus Holdings Limited (the "**Company**") wishes to announce the following changes in the composition of the Board with effect from 10 September 2021:

- (a) Mr Teh Chong Seng has stepped down from his executive position with the Company but will remain on the Board as a Non-Executive Director of the Company. He has been re-designated from Chairman and Executive Director of the Company to Non-Executive Director of the Company. Please refer to the Company's announcement dated 10 September 2021 with the title "Re-designation of Director from Executive Chairman to Non-Executive Director" for more information.
- (b) Mr Loh Eu Tse Derek has appointed as the Chairman of the Board and has been re-designated from Non-Executive Independent Director to Non-Executive Independent Chairman of the Company.

In view of the above, the composition of the Company's Board of Directors shall be as follows:

Board of Directors

Mr Loh Eu Tse Derek (Non-Executive Independent Chairman)
Mr Chin Rui Xiang (Executive Director)
Mr Teh Chong Seng (Non-Executive Director)
Mr Gersom G Vetuz (Non-Executive Independent Director)
Mr Wong Loke Tan (Non-Executive Independent Director)

The composition of the Board Committees remain the same.

BY ORDER OF THE BOARD

Chin Rui Xiang
Executive Director
10 September 2021

This announcement had been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinion made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.