

ADVENTUS HOLDINGS LIMITED
(Company Registration No. 200301072R)
(Incorporated in the Republic of Singapore)

I. APPOINTMENT OF MS TAN SOH HOONG AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

II. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Adventus Holdings Limited (the "Company") wishes to announce the following:

I. APPOINTMENT OF MS TAN SOH HOONG AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Ms Tan Soh Hoong ("Ms Tan") has been appointed as a Non-Executive Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit Committee with effect from 13 October 2014.

Mr Ong Soon Teik will concurrently relinquish his position as the Non-Executive Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit Committee with effect from the same date.

II. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEE

Mr Gersom G Vetuz ("Mr Gersom") shall step down from his position as a member of the Nominating Committee with immediate effect. Mr Gersom shall remain as the Chairman of the Audit Committee and a member of the Remuneration Committee.

Following the above changes, the composition of the Company's Board of Directors, Nominating Committee, Remuneration Committee and Audit Committee will comprise the following members with effect:

Board of Directors

Mr Chin Bay Ching - Chairman and Executive Director
Ms Kum Ping Wei - Executive Director
Mr Gersom G Vetuz - Non-Executive Independent Director
Mr Loh Eu Tse Derek - Non-Executive Independent Director
Ms Tan Soh Hoong - Non-Executive Independent Director

Audit Committee

Mr Gersom G Vetuz (Chairman) - Non-Executive Independent Director
Mr Loh Eu Tse Derek - Non-Executive Independent Director
Ms Tan Soh Hoong - Non-Executive Independent Director

Remuneration Committee

Ms Tan Soh Hoong (Chairman) - Non-Executive Independent Director
Mr Gersom G Vetuz - Non-Executive Independent Director
Mr Loh Eu Tse Derek - Non-Executive Independent Director

Nominating Committee

Mr Loh Eu Tse Derek (Chairman) - Non-Executive Independent Director

Ms Tan Soh Hoong - Non-Executive Independent Director

Mr Chin Bay Ching - Chairman and Executive Director

The Board would like to welcome Ms Tan as Non-Executive Independent Director of the Company.

The Board wishes to express its sincere appreciation to Mr Ong Soon Teik and thank him for his dedication and invaluable contributions to the Company during his tenure.

The detailed announcement pursuant to Rule 704(6) of Section B: Rule of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, in relation to the appointments and cessations will be released separately on the SGXNET.

By Order of the Board

Chin Bay Ching
Chairman and Executive Director
13 October 2014

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 SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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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