

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 change in the composition of the Board and relevant Board Committees with effect from 5 June 2023:

The Board wishes to announce that Mr Kwok Chi Bui has been appointed as the Non-Executive Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company. Please refer to the Company’s announcement dated 5 June 2023 with the title “Appointment of Non-Executive Independent Director” for more information.

In view of the above, the composition of the Board and relevant Board Committees shall be reconstituted with effect from 5 June 2023 as follows:

Board of Directors

Mr Chin Bay Ching – Chairman and Executive Director
Mr Chin Rui Xiang – Executive Director
Mr Loh Eu Tse Derek – Non-Executive Independent Director
Mr Wong Loke Tan – Non-Executive Independent Director
Mr Kwok Chi Bui – Non-Executive Independent Director

Audit Committee

Mr Kwok Chi Bui (Chairman) – Non-Executive Independent Director
Mr Loh Eu Tse Derek – Non-Executive Independent Director
Mr Wong Loke Tan – Non-Executive Independent Director

Nominating Committee

Mr Loh Eu Tse Derek (Chairman) – Non-Executive Independent Director
Mr Wong Loke Tan – Non-Executive Independent Director
Mr Kwok Chi Bui – Non-Executive Independent Director

Remuneration Committee

Mr Wong Loke Tan (Chairman) – Non-Executive Independent Director
Mr Loh Eu Tse Derek – Non-Executive Independent Director
Mr Kwok Chi Bui – Non-Executive Independent Director

BY ORDER OF THE BOARD

Chin Bay Ching
Executive Director and Chairman
5 June 2023

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 Catalist Rules.

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., 36 Robinson Road, #10-06 City House Singapore 068877, sponsor@rhtgoc.com.