

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

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**CHANGE IN THE COMPOSITION OF THE BOARD**

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The Board of Directors (the “**Board**”) of Adventus Holdings Limited (the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees with effect from 26 January 2023:

1. Mr Chin Bay Ching has been appointed as the Chairman and Executive Director of the Company. The details of Mr Chin Bay Ching’s appointment have been set out in a separate announcement dated 26 January 2023 with the title “Appointment of Chairman and Executive Director”.
2. Following the appointment of Mr Chin Bay Ching as Chairman and Executive Director of the Company, Mr Loh Eu Tse Derek has ceased from Non-Executive Independent Chairman and re-designated to Non-Executive Independent Director of the Company. The details of Mr Loh Eu Tse Derek’s re-designation have been set out in a separate announcement dated 26 January 2023 with the title “Re-designation of Director from Non-Executive Independent Chairman to Non-Executive Independent Director”.

In view of the above, the composition of the Board and Board Committees are as follows:

**Board of Directors**

Mr Chin Bay Ching (Chairman) – Executive Director  
Mr Chin Rui Xiang – Executive Director  
Mr Gersom G Vetuz – Non-Executive Independent Director  
Mr Loh Eu Tse Derek – Non-Executive Independent Director  
Mr Wong Loke Tan – Non-Executive Independent Director

**Audit Committee**

Mr Gersom G Vetuz (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 Gersom G Vetuz – Non-Executive Independent Director  
Mr Wong Loke Tan – Non-Executive Independent Director

**Remuneration Committee**

Mr Wong Loke Tan (Chairman) – Non-Executive Independent Director  
Mr Gersom G Vetuz – Non-Executive Independent Director  
Mr Loh Eu Tse Derek – Non-Executive Independent Director

BY ORDER OF THE BOARD

Chin Rui Xiang  
Executive Director  
26 January 2023

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*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 Catalyst.*

*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.*

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