ADVANCE SCT LIMITED
Company Registration No. 200404283C
(Incorporated in the Republic of Singapore)

RETIREMENT OF INDEPENDENT DIRECTOR AT ANNUAL GENERAL MEETING

The Board of Directors of Advance SCT Limited ("Company") would like to inform that Mr Loo Cheng Guan, an Independent Director of the Company, has indicated that he will not be seeking for re-election as director at the Company's Twelfth Annual General Meeting scheduled to be held on Friday, 29 April 2016. Therefore, the Company will not be tabling Resolution 3, in relation to Mr Loo's re-election as Director, as stated in the Notice of AGM dated 14 April 2016 for shareholders' approval.

Details and declaration of Mr Loo's retirement under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

By Order of the Board

Simon Eng
Chief Executive Officer
22 April 2016