



ADVANCE SCT LIMITED
(Company Registration No.: 200404283C)
(the "Company")

CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or the "**Directors**") of Advance SCT Limited (the "**Company**") wishes to announce the following changes which will take effect from 7 June 2017:

BOARD CHANGES

1. the appointment of Mr Lee Suan Hiang as Lead Independent Director of the Company.
2. the appointment of Mr Chan Keng Ho as Independent Director of the Company.
3. the resignation of Mr Ng Siew Hoong as Independent Director of the Company.

The detailed template announcements under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), in relation to the appointment of Mr Chan and resignation of Mr Ng as described above are contained in separate announcements.

The Company wishes to record its thanks to Mr Ng for the valuable contributions made to the Board.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the above changes, the composition of the Board and Board Committees shall be as follows with effect from 7 June 2017:

Board of Directors

Simon Eng
Lee Suan Hiang
Chan Keng Ho

Executive Chairman and Chief Executive Officer
Lead Independent Director
Independent Director

Audit Committee

Chan Keng Ho	Chairman
Lee Suan Hiang	

Nominating Committee

Lee Suan Hiang	Chairman
Chan Keng Ho	

Remuneration Committee

Chan Keng Ho	Chairman
Lee Suan Hiang	

The Company will endeavour to fill the vacancy of the Audit Committee within the prescribed timeline set out in Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board
Advance SCT Limited

Simon Eng
Chief Executive Officer
7 June 2017