

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

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**ADDENDUM TO THE ANNUAL REPORT FY2019**

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The Board of Directors (the “**Board**”) of Adventus Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the Company’s annual report for the financial year ended 31 December 2019 (“**FY2019 AR**”) which was announced via SGXNet on 15 April 2020.

Subsequent to the announcement of FY2019 AR, the Company announced the change to its Board composition on 8 June 2020 wherein the Company had appointed Mr Teh Chong Seng (“**Mr Teh**”) as the Chairman and Executive Director with effect from 8 June 2020. Pursuant to Article 95 of the Constitution of the Company, Mr Teh will be retiring and re-elected at the Company’s forthcoming annual general meeting (“**AGM**”) for the financial year ended 31 December 2019.

For avoidance of doubt, Mr Chin Rui Xiang, Mr Wong Loke Tan and Mr Teh Chong Seng will be the Directors seeking re-election at the forthcoming AGM to be convened by way of electronic means on 29 June 2020 (collectively, the “**Retiring Directors**” and each a “**Retiring Director**”).

Shareholders are advised to refer to the updated disclosure of information on the Retiring Directors seeking re-election as attached in this announcement as Appendix 1, which would replace pages 29 to 33 of the Company’s FY2019 AR.

**By Order of the Board**

Chin Rui Xiang  
Executive Director

12 June 2020

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*The 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. The Sponsor has not independently verified the contents of this announcement.*

*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., 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619, Telephone: 6381 6966*

## **Appendix 1**

### **DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION**

Pursuant to Rule 720(5) of the SGX-ST, the following is the information relating to the Directors seeking re-appointment (as set out in Appendix 7F to the Catalist Rules) –

	<b>Mr Chin Rui Xiang</b>	<b>Mr Wong Loke Tan</b>	<b>Mr Teh Chong Seng</b>
Date of Appointment	14 March 2018	11 May 2017	8 June 2020
Date of last re-appointment (if applicable)	27 April 2018	27 April 2018	N.A.
Age	28	64	69
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The re-election of Mr Chin Rui Xiang as an Executive Director of the Company was recommended by the Nominating Committee and the Board has accepted the recommendation, after taking into consideration his qualifications, expertise, past experiences and overall contribution since he was appointed as a Director of the Company.	The re-election of Mr Wong Loke Tan as the Non-Executive Independent Director of the Company was recommended by the Nominating Committee and the Board has accepted the recommendation, after taking into consideration his qualifications, expertise, past experiences and overall contribution since he was appointed as a Director of the Company. Mr Wong Loke Tan is considered independent for the purpose of Rule 704 (7) of the Catalist Rules.	The re-election of Mr Teh Chong Seng as Chairman and Executive Director of the Company was recommended by the Nominating Committee and the Board has accepted the recommendation, after taking into consideration his expertise and past experiences.
Whether appointment is executive, and if so, the area of responsibility	Executive.  Responsible for the business, management and operation of the Company and its subsidiaries.	Non-Executive	Executive.  Responsible for the business, management and operations of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director	Non-Executive Independent Director, Chairman of the Remuneration	Chairman and Executive Director

	Mr Chin Rui Xiang	Mr Wong Loke Tan	Mr Teh Chong Seng
		Committee and member of the Audit and Nominating Committees.	
Professional qualifications	Bachelor of Building and Project Management programme (BBPM) which is a partnership program between Singapore University of Social Sciences and BCA Academy	Master of Business Administration, Brunel University, London	Bachelor of Arts in Business Studies (Honours) Teesside University Middlesbrough, England
Working experience and occupation(s) during the past 10 years	<p>April 2012 to May 2015 Bayhotel Singapore Maintenance Manager</p> <p>June 2015 to May 2016 Adventus Holdings Business Development Executive</p>	<p>July 2003 to June 2016 Maybank Singapore Senior Vice President Managing SME portfolio for Maybank Singapore</p>	<p>1988 to 2017 Maybank Kim Eng Securities Senior Vice President</p> <p>2018 to Present Higashi &amp; Sons K.K. Non-Executive Director</p> <p>2020 to Present Higashi Partners Pte. Ltd. Non-Executive Director</p>
Shareholding interest in the listed issuer and its subsidiaries	Nil	Nil	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Son of Mr Chin Bay Ching (Controlling Shareholder of the Company)	No	No
Conflict of interest (including any competing business)	No	No	No

	Mr Chin Rui Xiang	Mr Wong Loke Tan	Mr Teh Chong Seng
<b>Other Principal Commitments Including Directorships</b>			
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes
Past (for the last 5 years)	<ol style="list-style-type: none"> <li>1. Glory Travel Pte Ltd</li> <li>2. River Isles Pte Ltd</li> </ol>	Nil	Nil
Present	<ol style="list-style-type: none"> <li>1. Adventus Holdings Limited</li> <li>2. Adventus Alliances &amp; Solutions Pte. Ltd.</li> <li>3. Adventus Resources Pte. Ltd.</li> <li>4. Adventus Investments (Vietnam) Pte Ltd</li> <li>5. ADV S1 Pte Ltd</li> <li>6. ADV S2 Pte Ltd</li> <li>7. ADV S3 Pte Ltd</li> <li>8. Cathay Overseas International Pte Ltd</li> <li>9. Crimson Star Development Pte Ltd</li> <li>10. Keycap Investment Pte Ltd</li> </ol>	<ol style="list-style-type: none"> <li>1. Adventus Holdings Limited</li> <li>2. Koyo International Limited</li> <li>3. Union Steel Holdings Limited</li> <li>4. K2 F&amp;B Holdings Limited</li> <li>5. International Cement Group Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Adventus Holdings Limited</li> <li>2. Higashi &amp; Sons K.K.</li> <li>3. Higashi Partners Pte. Ltd.</li> </ol>
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was fi led against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No

	Mr Chin Rui Xiang	Mr Wong Loke Tan	Mr Teh Chong Seng
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal	No	No	No

	Mr Chin Rui Xiang	Mr Wong Loke Tan	Mr Teh Chong Seng
proceedings (including any pending criminal proceedings of which he is aware) for such breach?			
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from	No	No	No

	Mr Chin Rui Xiang	Mr Wong Loke Tan	Mr Teh Chong Seng
engaging in any type of business practice or activity?			
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :—			
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of	No	No	No

	Mr Chin Rui Xiang	Mr Wong Loke Tan	Mr Teh Chong Seng
Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?			
Disclosure applicable to the appointment of Director only.			
Any prior experience as a director of an issuer listed on the Exchange?	This relates to re-appointment of Director.	This relates to re-appointment of Director.	This relates to re-appointment of Director.
If yes, please provide details of prior experience	N.A.	N.A.	N.A.
If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.	N.A.	N.A.	N.A*
Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)	N.A.	N.A.	N.A.

(\*) - Notwithstanding that this relates to Mr Teh Chong Seng ("Mr Teh")'s re-appointment as Director of the Company, Mr Teh had disclosed in his appointment announcement as announced by the Company on 8 June 2020 that the Company will make arrangements for Mr Teh to undergo seminars and courses conducted by the Singapore Institute of Directors on the roles and responsibilities of a director of a listed company.