

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

- I. APPOINTMENT OF MR CHIN BAY CHING AS CHAIRMAN AND EXECUTIVE DIRECTOR**
 - II. APPOINTMENT OF MR LOH EU TSE DEREK AS NON-EXECUTIVE INDEPENDENT DIRECTOR**
 - III. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors of Adventus Holdings Limited (the "Company") wishes to announce the following:

I. APPOINTMENT OF MR CHIN BAY CHING AS CHAIRMAN AND EXECUTIVE DIRECTOR

Mr Chin Bay Ching ("Mr Chin") has been appointed as Chairman and Executive Director of the Company and a member of the Nominating Committee with effect from 25 July 2014.

Mr Lim Keng Hock Jonathan ("Mr Lim") will concurrently relinquish his position as Chairman and Executive Director of the Company and a member of the Nominating Committee with effect from the same date.

Mr Lim will remain as director of the Apphia Advanced Materials Pte Ltd, the wholly owned subsidiary of the Company.

II. APPOINTMENT OF MR LOH EU TSE DEREK AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr Loh Eu Tse Derek ("Mr Loh") has been appointed as Non-Executive Independent Director of the Company, Chairman of Nominating Committee and a member of Remuneration and Audit Committees with effect from 25 July 2014.

Mr Tan Poh Chye Allan will concurrently relinquish his position as Non-Executive Independent Director of the Company, Chairman of Nominating Committee and a member of Remuneration and Audit Committees with effect from the same date.

III. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEE

Following the above changes, the Board of Directors of the Company will comprise the following members with effect from the same date:

Board of Directors

Mr Chin Bay Ching - Chairman and Executive Director
Ms Kum Ping Wei - Executive Director
Mr Gersom G Vetuz - Non-Executive Independent Director
Mr Ong Soon Teik - Non-Executive Independent Director
Mr Loh Eu Tse Derek - Non-Executive Independent Director

Audit Committee

Mr Gersom G Vetuz (Chairman) - Non-Executive Independent Director
Mr Ong Soon Teik - Non-Executive Independent Director
Mr Loh Eu Tse Derek - Non-Executive Independent Director

Remuneration Committee

Mr Ong Soon Teik (Chairman) - Non-Executive Independent Director
Mr Gersom G Vetuz - Non-Executive Independent Director
Mr Loh Eu Tse Derek - 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 Ong Soon Teik - Non-Executive Independent Director
Mr Chin Bay Ching - Chairman and Executive Director

The Board would like to welcome Mr Chin as Chairman and Executive Director of the Company and Mr Loh as Non-Executive Independent Director of the Company.

The Board wishes to express its sincere appreciation and thanks to Mr Lim Keng Hock Jonathan and Mr Tan Poh Chye Allan for their dedication and invaluable contributions to the Company during their tenure.

The detailed announcement pursuant to Rule 704(6) of Section B: Rule of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, in relation to the appointments and cessations will be released separately on the SGXNET.

By Order of the Board

Lee Bee Fong
Company Secretary
25 July 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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