

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**” or “**Directors**”) of Adventus Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 12 June 2020 (“**Notice**”) have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 29 June 2020.

(a) The results of the poll on each resolution are set out below:

Resolution number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>						
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2019 and the Directors’ Statement and Independent Auditor’s Report	1,003,739,359	1,003,739,359	100%	0	0%
2.	Re-election of Mr Chin Rui Xiang as a Director pursuant to Article 95	1,003,739,359	1,003,739,359	100%	0	0%

3.	Re-election of Mr Wong Loke Tan as a Director pursuant to Article 95	1,003,739,359	1,003,739,359	100%	0	0%
4.	Re-election of Mr Teh Chong Seng as a Director pursuant to Article 95	1,003,739,359	1,003,739,359	100%	0	0%
5.	Approval of Directors' fees of S\$121,273.97 for financial year ended 31 December 2019	1,003,739,359	1,003,739,359	100%	0	0%
6.	Re-appointment of Messrs Deloitte & Touche LLP as auditor of the Company and to authorise the Directors to fix their remuneration	1,003,739,359	1,003,739,359	100%	0	0%
<b>Special Business</b>						
7.	Authority to allot and issue shares up to 100% of issued shares	1,003,739,359	994,739,359	99.1 %	9,000,000	0.9 %
8.	Authority to offer and grant options and to allot and issue shares under the Adventus Employee Share Option Scheme	1,003,739,359	994,739,359	99.1%	9,000,000	0.9 %

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.**

**List of Directors / Employees (also shareholders of the Company) who abstained from voting on Resolution 8 (ESOS)**

- |                        |                                      |
|------------------------|--------------------------------------|
| 1) Mr Teh Chong Seng   | (Chairman and Executive Director)    |
| 2) Mr Chin Rui Xiang   | (Executive Director)                 |
| 3) Mr Loh Eu Tse Derek | (Non-Executive Independent Director) |
| 4) Mr Gersom G Vetuz   | (Non-Executive Independent Director) |
| 5) Mr Wong Loke Tan    | (Non-Executive Independent Director) |

**(c) Name of firm and/or person appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

**(d) Re-election of Director to the Board Committees**

Mr Chin Rui Xiang, who was re-elected as Director of the Company at the AGM, remains as the Executive Director of the Company.

Mr Wong Loke Tan, who was re-elected as Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and the member of the Audit and Nominating Committees, and is considered independent for the purpose of Rule 704(7) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Mr Teh Chong Seng, who was re-elected as Director of the Company at the AGM, remains as the Chairman and Executive Director of the Company.

**BY ORDER OF THE BOARD**

Teh Chong Seng  
Executive Chairman  
29 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 Catalist. 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.*