

ADVANCED HOLDINGS LTD.

Science. Engineered, Delivered. (Company Registration Number 200401856N)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING ("EGM") of ADVANCED HOLDINGS LTD. ("Company") will be held at 30 Woodlands Loop, Singapore 738319 on 12 March 2019 at 2 p.m. for the purpose of considering, and if thought fit, passing with or without modifications, the following ordinary resolution. All capitalised terms used in this Notice which are not defined herein shall have the meanings ascribed to them in the

AS ORDINARY RESOLUTION ORDINARY RESOLUTION 1: THE PROPOSED ACQUISITION

circular dated 25 February 2019 to shareholders of the Company ("Circular").

That:

- (a) subject to the satisfaction or waiver of the Conditions Precedent by the Company or the Seller in accordance with the Sale and Purchase Agreement, the Proposed Acquisition be and is hereby approved and authority be and is hereby given to the Directors to carry out and implement the Proposed Acquisition in accordance with the Sale and Purchase
- Agreement; (b) in the event that any of the Conditions Precedent is not satisfied by the Longstop Date, authority be and is hereby given to the Directors to exercise the Company's right to waive
- the relevant Condition Precedent or terminate the Sale and Purchase Agreement; and (c) to complete and do all such acts and things, including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any

documents as they may consider necessary, desirable or expedient to give effect to this

Ordinary Resolution 1. BY ORDER OF THE BOARD

Dr Wong Kar King Managing Director 25 February 2019

Notes:

- 1) A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- 2) The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy or proxies must be deposited at the registered office 3) of the Company at 30 Woodlands Loop, Singapore 738319 at least forty-eight (48) hours before the time fixed for the Extraordinary General Meeting.
- A depositor shall not be regarded as a member of a Company entitled to attend, speak 4) and vote at the Extraordinary General Meeting unless his name appears on the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Cap. 289) seventy-

two (72) hours before the time fixed for the Extraordinary General Meeting.

PERSONAL DATA PRIVACY:

By attending the Extraordinary General Meeting and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any

applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.