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

CHANGES TO THE COMPOSITION OF THE 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 to the composition of the Board and the Company's various Board Committees with effect from 1 June 2015:

1. **APPOINTMENT OF NON-EXECUTIVE, INDEPENDENT DIRECTOR**

   Mr Loo Cheng Guan has been appointed as a Director, including as an Audit Committee Chairman and a member of Remuneration Committee.

   The details and declaration of Mr Loo as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") are contained in a separate announcement.

   Consequent to the above changes, the composition of the Board is as follows:-

Name of Director	Designation
Simon Eng	Executive Director and Chairman
Zhang Baoan	Non-Executive Director and Vice Chairman
Loo Cheng Guan	Independent Director and AC Chairman
Lee Suan Hiang	Independent Director and NC Chairman
Attlee Hue Kuan Yew	Independent Director and RC Chairman
Peter Choo Chee Kong	Non-Executive Director

2. **NEW BOARD COMPOSITION**

Henceforth, the composition of the Board Committees is reflected in the following table:-

Audit Committee	**Nominating Committee**	**Remuneration Committee**
Loo Cheng Guan (Chair)	Lee Suan Hiang (Chair)	Attlee Hue (Chair)
Attlee Hue	Attlee Hue	Loo Cheng Guan
Lee Suan Hiang	Zhang Baoan	Peter Choo

By Order of the Board
Advance SCT Limited

Simon Eng
Executive Chairman and Chief Executive Officer
19 May 2015