

ADVANCED HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200401856N)
(the "Company")

DESPATCH OF CIRCULAR TO SHAREHOLDERS

Unless otherwise defined herein, capitalised terms used in this announcement shall have the meanings ascribed to them in the announcement issued by the Company on 18 October 2018 in relation to the proposed acquisition of 12.25% of the shares in Agricore Global Pte. Ltd. (the "Previous Announcement").

The Board of Directors of the Company refers to the Previous Announcement.

Further to the Previous Announcement, the Company wishes to announce that it has today despatched to its Shareholders a circular dated 25 February 2019 (the "**Circular**") which contains, *inter alia*, a notice to convene an extraordinary general meeting (the "**EGM**") to be held at 2.00 p.m. on Tuesday, 12 March 2019 at 30 Woodlands Loop Singapore 738319 for the purpose of seeking Shareholder's approval for, *inter alia*, the Proposed Acquisition.

Shareholders who do not receive the Circular within a week of the date of this Announcement may request a copy of the same from the Share Registrar of the Company during normal working hours on any date before the EGM at the following address:-

Tricor Barbinder Share Registration Services

80 Robinson Road
#02-00
Singapore 068898

Copies of the Circular and notice of EGM are available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.

BY ORDER OF THE BOARD

Dr Wong Kar King
Managing Director

25 February 2019