

**ADVENTUS HOLDINGS LIMITED**  
(COMPANY REGISTRATION NO. 200301072R)  
Incorporated in the Republic of Singapore

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

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The Board of Directors of Adventus Holdings Limited (“the Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 15 April 2014 have been duly passed by the shareholders at the Annual General Meeting of the Company held on 30 April 2014.

By Order of the Board

Lim Keng Hock Jonathan  
Chairman and Executive Director  
30 April 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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.*

*The contact person for the Sponsor is Mr. Bernard Lui  
Tel: 6389 3000 Email: [bernard.lui@stamfordlaw.com.sg](mailto:bernard.lui@stamfordlaw.com.sg)*