## **ADVENTUS HOLDINGS LIMITED**

(Company Registration No. 200301072R)

## ANNOUNCEMENT ON STRIKING-OFF OF WHOLLY OWNED SUBSIDIARY

The Board of Directors (the "Board") of Adventus Holdings Limited (the "Company", together with its subsidiaries, the "Group") wishes to announce that the application for striking-off of its wholly owned subsidiary, ADV S3 Pte. Ltd. ("ADV S3"), which was submitted to the Accounting and Corporate Regulatory Authority ("ACRA") on 10 February 2023 (the "Strike-Off") had been approved and ADV S3 is officially removed from the Register of Companies effective from 5 June 2023.

ADV S3 was principally engaged in property development. ADV S3 has not carried out any business activities since 1 January 2020 after the termination of JVA in December 2019. The Strike-Off is due to ADV S3 being a dormant company since after 2019.

The Strike-Off is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 31 December 2023.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Strike-Off, save for their interest by virtue of their shareholdings (if any) and/or directorships in the Company and the Group.

## BY ORDER OF THE BOARD

Chin Bay Ching Executive Director and Chairman 7 June 2023

This 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.

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.

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