

ADVANCE SCT LIMITED

(Incorporated in the Republic of Singapore on 8 April 2004)

(Company Registration No. 200404283C)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined or the context otherwise requires, all capitalized terms herein shall bear the same meaning as used in the circular dated 6 June 2014 issued by the Company (the "Circular"). An electronic copy of the Circular will be made available at the website of the SGX-ST at www.sgx.com.

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Advance SCT Limited (the "**Company**"), and together with its subsidiaries, the "**Group**") will be held at 65 Tech Park Crescent Singapore 637787 on 23 June 2014 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications the following resolution:

AS ORDINARY RESOLUTION

PROPOSED DISPOSAL OF THE GROUP'S ENTIRE EQUITY INTEREST NEW TSINGYI PTE LTD

That:

- (a) approval be and is hereby given for the proposed disposal of the Group's entire equity interest in New Tsingyi Pte Ltd ("**NTY**"), comprising 1,173,908 shares in the capital of NTY, for a cash consideration of S\$1,500,000 (the "**Aggregate Consideration**"), on the terms and subject to the conditions of the sale and purchase agreement dated 24 February 2014 (the "**SPA**");
- (b) the Directors and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the matters referred to in the above paragraphs of this resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

By Order of the Board

Advance SCT Limited

Simon Eng
Executive Chairman
6 June 2014

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. The form of proxy in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
3. If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
4. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the EGM will act as your proxy.
5. The form of proxy or other instruments of appointment shall not be treated as valid unless deposited at the registered office of the Company at 65 Tech Park Crescent Singapore 637787 not less than 48 hours before the time appointed for holding the EGM and at any adjournment thereof.
6. A Depositor's name must appear on the Depository Register maintained by the Central Depository (Pte) Limited at least 48 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.