

ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Company Registration Number 200401856N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Advanced Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2016, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Ordinary Business						
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	52,267,639	52,267,639	100.00	-	-
2	Re-election of Dr Ho Choon Hou as a Director	52,105,639	52,024,639	99.84	81,000	0.16
3	Approval of Directors' fees amounting to S\$170,000	52,267,639	52,267,639	100.00	-	-
4	Re-appointment of Messrs Deloitte and Touche LLP as Auditors	52,267,639	52,267,639	100.00	-	-
Special Business						
5	Authority to allot and issue shares	52,267,639	52,186,639	99.85	81,000	0.15
6	Authority to allot and issue shares pursuant to the Advanced Share Option Scheme	47,442,441	47,361,441	99.83	81,000	0.17
7	Authority to allot and issue new shares pursuant to the AHL Performance Share Plan	6,025,666	5,944,666	98.66	81,000	1.34

Dr Ho Choon Hou, an Independent Director of the Company, was re-elected at the Annual General Meeting. He remains as the Chairman of the Nominating Committee and a member of each of the Audit Committee and Remuneration Committee.

Details of parties who are required to abstain from voting on any resolution(s)

All shareholders of the Company who are eligible to participate in the Advanced Share Option Scheme abstained from voting on Resolution 6. An aggregate of 4,825,198 shares were held by such shareholders present at the AGM.

All shareholders of the Company who are eligible to participate in the AHL Performance Share Plan abstained from voting on Resolution 7. An aggregate of 46,241,973 shares were held by such shareholders present at the AGM.

Name of firm and/or person appointed as scrutineer

TS Tay Public Accounting Corporation was appointed as the scrutineers for the poll conducted at the AGM.

By Order of the Board

Dr Wong Kar King
Managing Director

29 April 2016