



ADVANCE SCT LIMITED
Company Registration No. 200404283C
(Incorporated in the Republic of Singapore)

RETIREMENT OF LEAD INDEPENDENT DIRECTOR AT ANNUAL GENERAL MEETING

The Board of Directors of Advance SCT Limited (the “**Company**”) would like to inform that Mr. Mark Leong Kei Wei, a Lead Independent Director of the Company, has indicated that he will not be seeking for re-election as director at the Company’s Thirteenth Annual General Meeting scheduled to be held on Wednesday, 26 April 2017. Therefore, the Company will not be tabling Resolution 2, in relation to Mr. Leong’s re-election as Director, as stated in the Notice of AGM dated 11 April 2017 for shareholders’ approval.

Details and declaration of Mr. Leong’s retirement under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

On behalf of the Board

Simon Eng
Chairman and Chief Executive Officer
25 April 2017