

## **ADVENTUS HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

Company Registration Number: 200301072R

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### **INCORPORATION OF NEW SUBSIDIARY**

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The Board of Directors of Adventus Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), wishes to announce that the Group has incorporated a new [wholly-owned subsidiary] in Singapore, known as Adv S1 Pte. Ltd. (“**Adv S1**”) on December 20, 2016. The initial issued share capital of Adv S1 is S\$100.00, comprising 100 shares of S\$1.00 each. Adv S1 is a wholly-owned subsidiary of “Adventus Investments (Vietnam) Pte Ltd” which in turn is a wholly-owned subsidiary of the Company.

The Adv S1’s principal activities are hotel, hospitality and tourism-related businesses.

The above incorporation was funded through internal resources and is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its Group for the current financial year ending 31 December 2016.

None of the directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction, save for their interests arising by way of their directorship and/or shareholdings, as the case may be, in the Company, Group and Adv S1.

By Order of the Board  
Chin Bay Ching  
Chairman and Executive Director  
December 21, 2016

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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 (the*

*“Sponsor”), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.*

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