

**ADVENTUS HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200301072R)

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**CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Adventus Holdings Limited (the “**Company**”) wishes to announce the following change in the composition of the Board and relevant Board Committees with effect from 29 July 2024.

The Board wishes to announce that Mr Koong Len Sheng has been appointed as the Non-Executive Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) containing the respective particulars of Mr Koong Len Sheng have been released separately via the SGXNet on 29 July 2024. He is considered independent pursuant to Rule 704(7) of the Catalist Rules.

In view of the above, the composition of the Board and relevant Board Committees shall be reconstituted with effect from 29 July 2024 as follows:

Board of Directors

Mr Chin Bay Ching – Chairman and Executive Director  
Mr Chin Rui Xiang – Executive Director  
Mr Wong Loke Tan – Non-Executive Independent Director  
Mr Kwok Chi Bui – Non-Executive Independent Director  
Mr Koong Len Sheng – Non-Executive Independent Director

Audit Committee

Mr Kwok Chi Bui (Chairman) – Non-Executive Independent Director  
Mr Wong Loke Tan – Non-Executive Independent Director  
Mr Koong Len Sheng – Non-Executive Independent Director

Nominating Committee

Mr Koong Len Sheng (Chairman) – Non-Executive Independent Director  
Mr Wong Loke Tan – Non-Executive Independent Director  
Mr Kwok Chi Bui – Non-Executive Independent Director

Remuneration Committee

Mr Wong Loke Tan (Chairman) – Non-Executive Independent Director  
Mr Kwok Chi Bui – Non-Executive Independent Director  
Mr Koong Len Sheng – Non-Executive Independent Director

BY ORDER OF THE BOARD

Chin Bay Ching  
Executive Director and Chairman  
29 July 2024

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*This announcement had been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “Sponsor”) for compliance with the relevant Catalist Rules.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

*The contact person for the Sponsor is Ms. Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*