

ADVANCE SCT LIMITED Registration No. 200404283C (Incorporated in Singapore) (The "Company")

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of **Advance SCT Limited** (the "**Company**") wishes to announce pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGXST**"), that all the resolutions as set out in the Notice of Extraordinary General Meeting dated 15 April 2015 were duly passed by the shareholders of the Company at the Extraordinary General Meeting of the Company held on 30 April 2015 ("**EGM**").

By Order Of The Board

Simon Eng Chief Executive Officer

30 April 2015