ADVANCE SCT LIMITED
Company Registration No. 200404283C

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "**Board**") of Advance SCT Limited (the "**Company**") wishes to announce the resignation of Mr Huang Zhihao as the Secretary of the Company with immediate effect.

The Board wishes to take this opportunity to record their appreciation to Mr Huang Zhihao for his past services.

The Board will endeavour to fill the vacancy of the Company Secretary within the prescribe timeline set out in the Companies Act, Chapter 50.

For and On Behalf of the Board

Simon Eng
Chief Executive Officer
14 July 2017