

**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 13 May 2019.

The Board wishes to announce that Mr Chin Bay Ching (“**Mr Chin**”) has resigned as the Chairman and the Executive Director of the Company on 13 May 2019. Please refer to the Company’s announcement dated 13 May 2019 with the title “Cessation of Chairman and Executive Director” for more information. Following his resignation, Mr Chin will relinquish his position as the Chairman and Executive Director and a member of the Nominating Committee with immediate effect.

Mr Loh Eu Tse Derek, the current Non-Executive Independent Director of the Company, will be appointed as the Acting Chairman of the Board with effect from 13 May 2019. The Company intends to appoint a replacement for Mr Chin on a permanent basis and will be searching for a suitable candidate for the Chairman role. In the interim, the Board will assist with the management of the Company.

Mr Gersom G Vetuz, the current Non-Executive Independent Director of the Company, will be appointed as a member of the Nominating Committee in place of Mr Chin with effect from 13 May 2019.

In view of the above, the composition of the Board and relevant Board Committees shall be reconstituted with effect from 13 May 2019 as follows:-

Board of Directors

Mr Loh Eu Tse Derek – Acting Chairman and Non-Executive Independent Director  
Mr Chin Rui Xiang – Executive Director  
Mr Gersom G Vetuz – Non-Executive Independent Director  
Mr Wong Loke Tan – Non-Executive Independent Director

Nominating Committee

Mr Loh Eu Tse Derek (Chairman) – Non-Executive Independent Director  
Mr Gersom G Vetuz – Non-Executive Independent Director  
Mr Wong Loke Tan – Non-Executive Independent Director

For the avoidance of doubt, the composition of the audit committee and remuneration committee of the Company remains unchanged as follows:-

Audit Committee

Mr Gersom G Vetuz (Chairman) – Non-Executive Independent Director  
Mr Loh Eu Tse Derek – Non-Executive Independent Director  
Mr Wong Loke Tan – Non-Executive Independent Director

Remuneration Committee

Mr Wong Loke Tan (Chairman) – Non-Executive Independent Director  
Mr Gersom G Vetuz – Non-Executive Independent Director  
Mr Loh Eu Tse Derek – Non-Executive Independent Director

In addition, the Nominating Committee and the Board are in the process of searching for Mr Chin’s replacement and endeavour to identify and appoint a suitable candidate for the role of Chairman of the Company as soon as practicable.

**BY ORDER OF THE BOARD**

Loh Eu Tse Derek  
Acting Chairman and Non-Executive Independent Director  
13 May 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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:-  
Name: Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd.  
Address: 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619  
Telephone: 6381 6757*