

ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200401856N)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Advanced Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 13 May 2015, the resolution relating to the Company’s proposed disposal of the existing water treatment business to Sound Global Ltd, as set out in the Notice of the Extraordinary General Meeting dated 27 April 2015, was duly passed.

By Order of the Board of
Advanced Holdings Ltd.

Dr Wong Kar King
Managing Director
13 May 2015