

ADVANCED HOLDINGS LTD.

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

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Advanced Holdings Ltd. (the “**Company**”) wishes to announce that Mr Lim Boon Cheng has been appointed as the Lead Independent Director of the Company with effect from 1 April 2014.

The appointment of Mr Lim Boon Cheng as the Lead Independent Director reflects the Company’s continuous effort to ensure that good corporate practices are being adopted.

Mr Lim Boon Cheng was appointed as an Independent Director on 1 April 2013. He is the Chairman of the Audit Committee, Chairman of the Remuneration Committee and a member of the Nominating Committee of the Company.

By Order of the Board

Dr Wong Kar King

Managing Director

31 March 2014