



ADVANCE SCT LIMITED
(Company Registration No. 200404283C)

**APPOINTMENT OF CHAIRMAN, NON-INDEPENDENT AND
NON-EXECUTIVE DIRECTOR
CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Advance SCT Limited (the “**Company**”) wishes to announce that Mr. Teh Wing Kwan has been appointed as a Non-Independent and Non-Executive Director of the Company with effect from 27 June 2018.

Mr. Teh has also been elected as the Chairman of the Board and a member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 27 June 2018.

Consequent to Mr. Teh’s appointment, the Board and the respective Board Committees now comprise the following members:

Board

Mr. Teh Wing Kwan (Non-Executive Chairman)
Mr. Simon Eng (Chief Executive Officer)
Mr. Chan Keng Ho (Independent Director)
Mr. Paul Lim Choon Wui (Independent Director)

Audit Committee

Mr. Chan Keng Ho (Chairman)
Mr. Paul Lim Choon Wui
Mr. Teh Wing Kwan

Nominating Committee

Mr. Paul Lim Choon Wui (Chairman)
Mr. Chan Keng Ho
Mr. Teh Wing Kwan

Remuneration Committee

Mr. Paul Lim Choon Wui (Chairman)
Mr. Chan Keng Ho
Mr. Teh Wing Kwan

Information relating to the appointment of Mr. Teh under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the announcement made separately today.

On Behalf of the Board
Advance SCT Limited
Simon Eng
Chief Executive Officer
27 June 2018