



ADVANCE SCT LIMITED
(Company Registration No. 200404283C)

CHANGES TO COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Advance SCT Limited (the “**Company**”) wishes to announce the following changes to the Board of Directors:

- (a) the appointment of Mr. Fong Heng Boo as an Independent Director, Chairman of Audit and Nominating Committees and a member of the Remuneration Committee, with effect from 20 July 2018;
- (b) the appointment of Mr. Chan Yu Meng as an Independent Director, Chairman of Remuneration Committee and a member of the Audit and Nominating Committees, with effect from 20 July 2018; and
- (c) the resignation of Mr. Chan Keng Ho Andrew as an Independent Director with effect from 20 July 2018. Accordingly, Mr. Chan will cease as the Chairman of the Audit Committee and member of the Remuneration and Nominating Committees.

Please refer to the detailed template announcements made separately on 20 July 2018, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the appointments of Mr. Fong Heng Boo and Mr. Chan Yu Meng and the resignation of Mr. Chan Keng Ho Andrew.

The Board would like to express its appreciation to Mr. Chan Keng Ho Andrew for his guidance and contributions during his tenure as an Independent Director of the Company.

Subsequent to the above changes, the composition of the Board and Board Committees shall be as follows:

Board of Directors

Mr. Teh Wing Kwan, Non-Executive Chairman
Mr. Simon Eng, Chief Executive Officer
Mr. Fong Heng Boo, Independent Director
Mr. Chan Yu Meng, Independent Director

Audit Committee

Mr. Fong Heng Boo (Chairman)
Mr. Chan Yu Meng
Mr. Teh Wing Kwan

Nominating Committee

Mr. Fong Heng Boo (Chairman)

Mr. Chan Yu Meng

Mr. Teh Wing Kwan

Remuneration Committee

Mr. Chan Yu Meng (Chairman)

Mr. Fong Heng Boo

Mr. Teh Wing Kwan

On behalf of the Board

Advance SCT Limited

Simon Eng

Chief Executive Officer

20 July 2018