



**ADVANCE SCT LIMITED**  
(Company Registration No. 200404283C)

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- (A) **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**
  - (B) **RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN TO EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER**
  - (C) **RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**
  - (D) **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
  - (E) **CHANGES TO BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of Advance SCT Limited (the “**Company**”) wishes to announce that with effect from 24 July 2018:

- (a) Mr. Teh Wing Kwan, Non-Executive Chairman of the Company, has been appointed as Chief Executive Officer of the Company and consequent to his appointment, Mr. Teh has been re-designated as Executive Chairman and Chief Executive Officer and he will also cease to be a member of the Audit Committee and Remuneration Committee. Mr. Teh will remain as a member of Nominating Committee;
- (b) Mr. Simon Eng, Executive Director and Chief Executive Officer, has been re-designated as Non-Independent Non-Executive Director. Mr. Eng will also be appointed as a member of the Audit Committee and Remuneration Committee; and
- (c) Mr. Fong Heng Boo has been appointed as the Lead Independent Director.

Please refer to the detailed template announcement made separately on 24 July 2018, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the appointment of Mr. Teh Wing Kwan as Chief Executive Officer of the Company.

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

Board of Directors

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

Audit Committee

Mr. Fong Heng Boo (Chairman)

Mr. Chan Yu Meng

Mr. Simon Eng

Nominating Committee

Mr. Fong Heng Boo (Chairman)

Mr. Teh Wing Kwan

Mr. Chan Yu Meng

Remuneration Committee

Mr. Chan Yu Meng (Chairman)

Mr. Fong Heng Boo

Mr. Simon Eng

On behalf of the Board

**Advance SCT Limited**

Teh Wing Kwan

Chief Executive Officer

24 July 2018