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**RESOLUTIONS PASSED AT THE SEVENTEENTH  
ANNUAL GENERAL MEETING**

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The Board of Directors of Addvalue Technologies Ltd (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), resolutions 1 to 6 as set out in the Notice of the Annual General Meeting dated 11 July 2013 (the “Meeting”) and put to the Meeting as ordinary and special businesses, were passed by the shareholders of the Company at the Meeting held today.

Mr Lim Han Boon who was re-elected as a Director of the Company will remain as Chairman of the Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST). He will remain as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

**BY ORDER OF THE BOARD**

Dr Colin Chan Kum Lok  
Chairman and CEO

26 July 2013