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**THE PROPOSED ADOPTION OF THE ADDVALUE TECHNOLOGIES PERFORMANCE SHARE PLAN**

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The board of Directors (the “**Board**”) of Addvalue Technologies Ltd (the “**Company**”) wishes to announce that the Company is proposing to adopt a share plan to be known as the “**Addvalue Technologies Performance Share Plan**” (the “**AVT PSP**”) that will enable employees, executive directors and non-executive directors of the Company and its subsidiaries (collectively, the “**Group**”) to participate in the equity of the Company pursuant to the grant of contingent awards of fully paid ordinary shares in the capital of the Company under the AVT PSP.

The purpose of the AVT PSP is to increase the Group’s flexibility and effectiveness in its continuing efforts to reward, retain and motivate employees to achieve superior performance, as well as to strengthen the Group’s competitiveness in attracting and retaining talented employees. The Board believes that the proposed AVT PSP will not only operate to attract new capable employees with outstanding performance standards and expertise that will boost the long-term growth, development and profitability of the Group, but also serve as a powerful incentive in retaining and motivating employees to optimise their performance standards and efficiency in the strive for sustainable growth and prosperity for the Group as well as to encourage the Participant’s greater dedication and loyalty to the Group. The AVT PSP will primarily be premised on the accomplishment of certain established performance objectives and/or service conditions by its participants, which is the prerequisite for the award of fully paid Shares.

On 6 July 2017, the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) granted an in principle approval for the listing and quotation of the new Shares (“**New Shares**”) to be issued pursuant to the AVT PSP on the Official List of the Main Board of the SGX-ST subject to: (i) the Company’s compliance with the listing requirements and guidelines of the SGX-ST, as well as (ii) independent Shareholders’ approval being obtained for the AVT PSP. Such in-principle approval by the SGX-ST is not an indication of the merits of the AVT PSP, the New Shares, the Company and/or its subsidiaries.

A circular (the “**Circular**”) setting out, inter alia, the details of the proposed adoption of the AVT PSP, together with a notice of an Extraordinary General Meeting (“**EGM**”) of the Company to seek Shareholders’ approval for the proposed adoption of the AVT PSP will be dispatched to the Shareholders in due course. Shareholders are advised to consider the content and recommendation contained in the Circular carefully.

By Order of the Board  
**Addvalue Technologies Ltd**

Dr Chan Kum Lok Colin  
Chairman and Chief Executive Officer

7 July 2017