
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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”), all the resolutions as set out in the Notice of the Annual General Meeting (“AGM”) dated 6 August 2015 were duly passed by the shareholders of the Company at the AGM held today.

Mr Tan Khai Pang who was re-elected as a Director of the Company will remain as a member of the Audit Committee and will be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He will remain as the member of the Remuneration Committee and Nominating Committee.

Mr Michael J Butler who was re-elected as a Director of the Company will remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He will remain as the member of the Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD

Dr Chan Kum Lok Colin
Chairman and CEO

21 August 2015