
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 15 July 2014 were duly passed by the shareholders of the Company at the AGM held today.

Mr Ang Eng Lim 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 Chairman of the Remuneration Committee and a member of the Nominating Committee.

BY ORDER OF THE BOARD

Dr Colin Chan Kum Lok
Chairman and CEO

30 July 2014