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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JULY 2017**

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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, that the proposed ordinary resolution set out in the Notice of Extraordinary General Meeting dated 13 July 2017 (“**EGM**”) was duly passed by way of poll at the EGM held today.

**(a) Breakdown of all valid votes cast at the EGM**

The poll results on the Ordinary Resolution put to vote at the EGM are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
To approve the adoption of the Addvalue Technologies Performance Share Plan (“ <b>Plan</b> ”) and authorise the Directors to grant Awards and allot and issue ordinary shares pursuant to the Plan.	39,228,539	38,208,039	97.40%	1,020,500	2.60%

**(b) Details of parties who were required to abstain from voting on Ordinary Resolution**

Directors and Employees of the Company, who are shareholders and are eligible to participate in the Plan, and who were present at the EGM, were requested during the EGM

proceedings to abstain from voting on Ordinary Resolution in respect of the adoption of the Plan and the authorization for Directors to grant awards and allot and issue shares pursuant to the Plan.

**(c) Appointed Scrutineer**

Moore Stephens LLP was appointed Scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Dr Chan Kum Lok Colin  
Chairman and CEO  
28 July 2017