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**RESOLUTIONS PASSED AT THE FOURTEENTH 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(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of the Fourteenth Annual General Meeting dated 12 July 2010 and put to the meeting as ordinary and special businesses, were passed by the shareholders of the Company at the Fourteenth Annual General Meeting held on 28 July 2010.

**Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

Mr Lim Han Boon has been re-appointed as a director of the Company and is considered by the Board of Directors to be independent.

He will also remain as the Chairman of the Audit Committee, Chairman of the Nominating Committee and a member of the Remuneration Committee.

Mr Ang Eng Lim has been re-appointed as a director of the Company and is considered by the Board of Directors to be independent.

He will also remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee.

**BY ORDER OF THE BOARD**

Dr Colin Chan Kum Lok  
Chairman and CEO

28 July 2010