



## **ADDVALUE TECHNOLOGIES LTD**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199603037H)

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### **RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Addvalue Technologies Ltd (the "Company") wishes to announce that pursuant to the Listing Manual of the Singapore Exchange Securities Trading Limited, the ordinary resolution to approve the Share Buyback Mandate was passed by the shareholders of the Company at the Extraordinary General Meeting held on 28 July 2010.

#### **BY ORDER OF THE BOARD**

Dr Colin Chan Kum Lok  
Chairman and CEO

28 July 2010