
COMPOSITION OF THE BOARD AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Addvalue Technologies Ltd (the “**Company**”) wishes to announce that, following Mr Richard John Denny’s appointment as Independent Director, the composition of the Board and the reconstitution of the Board Committees of the Company are as follows:

Board of Directors

Designation

Dr Collin Chan Kum Lok	Chairman and Chief Executive Officer
Mr Tan Khai Pang	Executive Director
Mr Lim Han Boon	Lead Independent Non-Executive Director
Mr Michael John Butler	Independent Non-Executive Director
Mr Richard John Denny	Independent Non-Executive Director

Audit Committee

Designation

Mr Lim Han Boon	Chairman
Mr Tan Khai Pang	Member
Mr Michael John Butler	Member
Mr Richard John Denny	Member

Nominating Committee

Designation

Mr Lim Han Boon	Chairman
Mr Tan Khai Pang	Member
Mr Michael John Butler	Member
Mr Richard John Denny	Member

Remuneration Committee

Designation

Mr Richard John Denny	Chairman
Mr Tan Khai Pang	Member
Mr Lim Han Boon	Member
Mr Michael John Butler	Member

BY ORDER OF THE BOARD

Dr Colin Chan Kum Lok
Chairman and CEO

20 April 2018