



ADDVALUE TECHNOLOGIES LTD

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

RULE 704(11) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED LISTING MANUAL

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all of the directors of the Company have confirmed that as at 31 March 2009, they do not have any relatives who are holding a managerial position in the Company or any of its principal subsidiaries.

For and behalf of the Board

Dr Chan Kum Lok Colin
Chairman and CEO
Submitted to SGX-ST on 30 May 2009