



## **ADDVALUE TECHNOLOGIES LTD**

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

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### **INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors of Addvalue Technologies Ltd (the "Company") wishes to announce that the Company, via its wholly-owned subsidiary, Addvalue Innovation Pte Ltd ("AVI"), has incorporated a new wholly-owned subsidiary in Singapore, Addvalue Solutions Pte Ltd ("AVS"), with an issued and paid-up share capital of SGD2.00 comprising 2 ordinary shares. The principal activities of AVS relate to the design and supply of communication products.

Save for their respective interests in the share capital of the Company, none of the Directors or substantial shareholders of the Company has any interest, directly or indirectly, in the incorporation of AVS.

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

Dr Colin Chan Kum Lok  
Chairman and CEO

14 August 2014