

ADDVALUE TECHNOLOGIES LTD

Registration No. 199603037H

RECONSTITUTION OF SUB-COMMITTEES

The Board of Directors of Addvalue Technologies Ltd (the "Company") wishes to announce that they had reviewed the membership of the various sub-committees and reconstituted them as follows with immediate effect:-

AUDIT COMMITTEE

Mr Lim Han Boon (Independent Non-Executive Director) - Chairman
Mr Ang Eng Lim (Independent Non-Executive Director) - Member
Mr Tan Khai Pang (Executive Director) - Member

REMUNERATION COMMITTEE

Mr Ang Eng Lim (Independent Non-Executive Director) - Chairman
Mr Lim Han Boon (Independent Non-Executive Director) - Member

NOMINATING COMMITTEE

Mr Lim Han Boon (Independent Non-Executive Director) - Chairman
Mr Ang Eng Lim (Independent Non-Executive Director) - Member
Mr Tan Khai Pang (Executive Director) - Member

BY ORDER OF THE BOARD

Submitted by: Dr Colin Chan Kum Lok
Chairman and CEO

Dated: 30 January 2007