

ADDVALUE TECHNOLOGIES LTD

Registration Number: 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 2008, they do not have any relatives who are holding a managerial position in the Company or any of its principal subsidiaries.

BY ORDER OF THE BOARD

Submitted by: Dr Colin Chan Kum Lok
Chairman and CEO

Dated : 30 May 2008