

ADDVALUE TECHNOLOGIES LTD

Registration Number: 199603037H

**CHANGE OF ADDRESS OF COMPANY'S SHARE REGISTRAR AND PLACE
WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Addvalue Technologies Ltd ("the Company") wishes to announce that the address of the Company's Share Registrar, KCK CorpServe Pte. Ltd. will be changed to situate at 333 North Bridge Road #08-00, KH Kea Building, Singapore 188721 and that the Register of Members and Index of the Company will be maintained at the said address with effect from 15 September 2007.

BY ORDER OF THE BOARD

Submitted by : Dr Colin Chan Kum Lok
Chairman and CEO

Dated: 13 September 2007