

ADDVALUE TECHNOLOGIES LTD

Registration No. 199603037H

RECONSTITUTION OF REMUNERATION COMMITTEE

The Board of Directors of Addvalue Technologies Ltd (the “Company”) wishes to announce that the Board had reviewed the membership of Remuneration Committee and reconstituted it as follow with immediate effect:-

Mr Ang Eng Lim (Independent Non-Executive Director) – Chairman

Mr Lim Han Boon (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 : 25 June 2007