

ADDVALUE TECHNOLOGIES LTD

Registration Number: 199603037H

RESOLUTION PASSED AT THE ELEVENTH ANNUAL GENERAL MEETING

The Board of Directors of Addvalue Technologies Ltd (the "Company") wishes to announce that pursuant to Rule 704(14) of the listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions as set out in the Notice of meeting dated 12 July 2007 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Eleventh Annual General Meeting held on 27 July 2007.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Lim Han Boon

With his re-election as a Director of the Company, Mr Lim Han Boon remains as a member of the Remuneration Committee and he is considered by the Board of Directors to be an independent director.

He will also remain as Chairman of the Audit Committee and Nominating Committee.

Mr Ang Eng Lim

With his re-election as a Director of the Company, Mr Ang Eng Lim remains as a member of the Audit Committee and he is considered by the Board of Directors to be an independent director.

He will also remain as Chairman of the Remuneration Committee and a member of the Nominating Committee.

BY ORDER OF THE BOARD

Submitted by: Dr Colin Chan Kum Lok
Chairman and CEO

Dated: 27 July 2007