

## **ADDVALUE TECHNOLOGIES LTD**

Registration No. 199603037H

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### **RESOLUTIONS PASSED AT THE TWELFTH ANNUAL GENERAL MEETING**

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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 the Twelfth Annual General Meeting dated 16 July 2008 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Twelfth Annual General Meeting held on 31 July 2008.

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

##### Mr Tan Khai Pang

With his re-election as a Director of the Company, Mr Tan Khai Pang remains as a member of the Audit Committee and he is considered by the Board of Directors to be non-independent director.

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

#### **BY ORDER OF THE BOARD**

Submitted by: Dr Colin Chan Kum Lok  
Chairman and CEO

Dated: 31 July 2008