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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

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The Board of Directors of Addvalue Technologies Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 28 July 2017 (“**AGM**”) have been duly passed by the Shareholders of the Company.

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
<b>Ordinary Resolution 1</b> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2017 and the Auditors’ Report thereon	149,781,559	149,781,559	100.00%	0	0.00%
<b>Ordinary Resolution 2</b> To approve the Directors’ fee of S\$160,000 for the financial year ended 31 March 2017	147,562,259	147,562,259	100.00%	0	0.00%

<b>Ordinary Resolution 3</b> To re-appoint Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	149,383,359	149,383,359	100.00%	0	0.00%
<b>AS SPECIAL BUSINESS</b>					
<b>Resolution 4</b> To authorize Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50	148,311,259	127,449,359	85.93%	20,861,900	14.07%
<b>Resolution 5</b> To approve the renewal of the Share Buyback Mandate	149,581,559	149,581,559	100.00%	0	0.00%

**(b) Details of parties who abstained from voting on any resolution(s)**

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

**(c) Appointed Scrutineer**

Moore Stephens LLP was appointed Scrutineer for the AGM.

**(d) Re-election of Director of the Company**

As set out in the Explanatory Note 1 to the Notice of AGM, Mr Ang Eng Lim who did not seek re-election due to personal commitments, retired by rotation pursuant to Article 104 of the Company's Constitution as an Independent Director at the conclusion of the AGM held today. Following his retirement, he will cease to be member of the Audit Committee and the Nominating Committee, and Chairman of the Remuneration Committee.

The details of Mr Ang's cessation will be released in a separate announcement.

**BY ORDER OF THE BOARD**

Dr Chan Kum Lok Colin  
Chairman and CEO

28 July 2017