
RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Addvalue Technologies Ltd (the “**Company**”) refers to the announcement of Mr Lim Han Boon’s cessation as Lead Independent Director and Non-Executive Director effective from 31 July 2019.

The Board wishes to announce the reconstitution of the Board and Board Committees effective from 1 August 2019 as follows:

Board

Dr Colin Chan Kum Lok (Chairman & CEO)
Mr Tan Khai Pang (Executive Director)
Mr Richard J Denny (Lead Independent Director)
Mr Michael Butler (Independent Director)

Audit Committee

Mr Richard J Denny (Chairman)
Mr Michael Butler
Mr Tan Khai Pang

Nominating Committee

Mr Michael Butler (Chairman)
Mr Richard J Denny
Mr Tan Khai Pang

Remuneration Committee

Mr Richard J Denny (Chairman)
Mr Michael J Butler
Mr Tan Khai Pang

BY ORDER OF THE BOARD

Dr Colin Chan Kum Lok
Chairman and CEO

1 August 2019