



GRANT BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) OF A 1-MONTH EXTENSION OF TIME FROM 31 JULY 2021 TILL 30 AUGUST 2021 TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) OF ADDVALUE TECHNOLOGIES LTD (THE “COMPANY”) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 (“FY2021”) (THE “EXTENSION”) PURSUANT TO MAINBOARD LISTING RULE 707(1) OF THE LISTING MANUAL OF THE SGX-ST (THE “WAIVER”)

The board of directors of the Company (the “**Board**”) refers to the earlier announcements made by the Company on 13 July 2021 and 19 July 2021 relating to the application made by the Company on 6 July 2021 to the SGX-ST for the Extension, which was granted by SGX-ST (the “**Waiver**”) on 19 July 2021.

Further to our submission of the application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the Extension on 20 July 2021, the Board is pleased to announce that ACRA has granted the approval for the Extension of time to hold AGM and the new due date to hold the Company’s AGM is 29 September 2021.

BY ORDER OF THE BOARD

Dr Colin Chan Kum Lok
Chairman and CEO

28 July 2021