



NO QUESTIONS RECEIVED FROM SHAREHOLDERS WITH RESPECT TO THE FORTHCOMING ANNUAL GENERAL MEETING TO BE HELD ON 29 JULY 2022

The Board of Directors (the “**Board**”) of Addvalue Technologies Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Notice of Annual General Meeting (“**AGM**”) and its related documents, the annual report for the financial year ended 31 March 2022 and the circular concerning the proposed renewal of share buyback mandate by the Company dated 14 July 2022 (collectively, “**AGM Documents**”) on the SGXNet and on the Company’s website <https://www.addvaluetech.com/AGM>.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from shareholders of the Company in relation to the AGM Documents at the end of the questions submission deadline on 22 July 2022, 11 a.m.

BY ORDER OF THE BOARD

Dr Colin Chan Kum Lok
Executive Chairman
22 July 2022