

---

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING**

---

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, the proposed resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 18 February 2016 was duly passed by the shareholders of the Company at the EGM held today.

The results of the poll on the resolution put to the vote at the EGM are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against	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 %
To approve the proposed change of auditors to Mazars LLP	129,652,960	129,647,610	99.996%	5,350	0.004%

**Abstention from voting**

No abstention was required on the resolution.

**Scrutineer**

Foo Kon Tan Advisory Services Pte Ltd was appointed Scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

4 March 2016