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**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

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The Board of Directors of Addvalue Technologies Ltd (the “**Company**”) wishes to announce the appointment of Mr Lim Han Boon as the Lead Independent Director with immediate effect.

The appointment of Mr Lim Han Boon as Lead Independent Director is in line with the continuous efforts to adopt good corporate governance.

Mr Lim Han Boon was appointed as Independent and Non-Executive Director since the listing of the Company in year 2000. At present, he is the Chairman of the Audit Committee, Nominating Committee and a member of the Remuneration Committee.

**BY ORDER OF THE BOARD**

Dr Colin Chan Kum Lok  
Chairman and CEO

26 June 2014