



CHANGE OF PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Addvalue Technologies Ltd (the “**Company**”) wishes to announce the following:

1. Change of Address of Share Registrar

The office of KCK CorpServe Pte. Ltd. will be relocated with effect from 18 October 2021.

The new office address and contact details as follows:

New Address : 24 Raffles Place
#07-07 Clifford Centre
Singapore 048621

Telephone Number : +65 6430 8217

Fax Number : +65 6334 2708

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 24 Raffles Place #07-07 Clifford Centre Singapore 048621.

BY ORDER OF THE BOARD

Dr Colin Chan Kum Lok
Chairman and CEO
18 October 2021