
COMPOSITION OF THE BOARD AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Addvalue Technologies Ltd (the “**Company**”) wishes to announce that, following Mr Wong Ming Ghee, Bernard’s appointment as Independent Director, the composition of the Board and the reconstitution of the Board Committees of the Company are as follows:

Board of Directors

Dr Collin Chan Kum Lok	Chairman and Chief Executive Officer
Mr Tan Khai Pang	Executive Director
Mr Richard John Denny	Lead Independent Non-Executive Director
Mr Wong Ming Ghee, Bernard	Independent Non-Executive Director
Mr Paul Clark Burke	Non-Executive Director

Designation

Audit Committee

Mr Richard John Denny	Chairman
Mr Tan Khai Pang	Member
Mr Wong Ming Ghee, Bernard	Member

Designation

Nominating Committee

Mr Wong Ming Ghee, Bernard	Chairman
Mr Tan Khai Pang	Member
Mr Richard John Denny	Member

Designation

Remuneration Committee

Mr Richard John Denny	Chairman
Mr Tan Khai Pang	Member
Mr Wong Ming Ghee, Bernard	Member

Designation

BY ORDER OF THE BOARD

Dr Colin Chan Kum Lok
Chairman and CEO
29 September 2021