



**ADDVALUE TECHNOLOGIES LTD**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199603037H)

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**CONFIRMATION PURSUANT TO RULE 720(1) OF THE LISTING MANUAL**

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The Board of Directors of Addvalue Technologies Ltd (the "Company") wishes to announce that the Company has procured undertakings from all its directors and executive officers in the format set out in Appendix 7.7 under Rule 720(1).

**BY ORDER OF THE BOARD**

Dr Colin Chan Kum Lok  
Chairman and CEO

31 May 2016