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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	VALUETRONICS HOLDINGS LIMITED
Company Registration No.	38813
Announcement submitted on behalf of	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted with respect to *	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted by *	Tse Chong Hing
Designation *	Chairman & Managing Director
Date & Time of Broadcast	25-Oct-2010 17:12:16
Announcement No.	00044

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

- | | |
|---|---------------|
| 1. Date of notice to issuer * | 25-10-2010 |
| 2. Name of Director * | Hung Kai Wing |
| 3. Please tick one or more appropriate box(es): * | |

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> **PART II**

- | | |
|--|---------------------|
| 1. Date of change of <u>Interest</u> | 22-10-2010 |
| 2. Name of Registered Holder | Hung Kai Wing |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | Sales in off-market |

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	37,113,437
As a percentage of issued share capital	10.44 %
No. of Shares which are subject of this notice	10,000,000
As a percentage of issued share capital	2.81 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.18
No. of Shares held after the change	27,113,437

As a percentage of issued share capital	7.63 %
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>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	37,113,437	0
As a percentage of issued share capital	10.44 %	0 %
No. of shares held after the change	27,113,437	0
As a percentage of issued share capital	7.63 %	0 %

Footnotes

The percentage of issued share capital under Parts II and IV is calculated based on an issued share capital of 355,525,400 ordinary shares as at 22 October 2010.

Attachments

Total size = 0
(2048K size limit recommended)

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