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* 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	26-Oct-2010 17:14:24
Announcement No.	00038

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME
Specific shareholder's approval Required? *	No
Description	PLEASE SEE ATTACHED

Attachments
 [Valuetronics_ESOS_issue_of_shares.pdf](#)

Total size = **22K**
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VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration Number 38813)

(the "**Company**")

ALLOTMENT AND ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME

The Directors of the Company wish to announce that on 15 October 2010 it received written exercise notices for an aggregate of 1,700,000 ordinary shares in the capital of the Company ("**Option Shares**") arising from exercise of options granted under the Valuetronics Employee Share Option Scheme. Details of the number of Option Shares and the exercise price thereof are as follows:-

	Number of Options exercised	Number of Option Shares	Exercise price per Option Share	Aggregate exercise price
1	500,000	500,000	S\$0.144	S\$72,000
2	350,000	350,000	S\$0.144	S\$50,400
3	350,000	350,000	S\$0.144	S\$50,400
4	100,000	100,000	S\$0.175	S\$17,500
5	100,000	100,000	S\$0.175	S\$17,500
6	100,000	100,000	S\$0.215	S\$21,500
7	100,000	100,000	S\$0.175	S\$17,500
8	100,000	100,000	S\$0.175	S\$17,500
TOTAL	1,700,000	1,700,000		S\$264,300

In satisfaction of the exercise of options under the ESOS, the Company had issued 1,700,000 new shares in the capital of the Company (the "**New Shares**"). The New Shares were issued and listed on the Main Board of the Singapore Exchange Securities Trading Limited on 21 October 2010 and 26 October 2010 respectively.

The Option Shares, when allotted and issued, rank *pari passu* in all respects with the then existing ordinary shares in the capital of the Company ("**Shares**").

Immediately upon completion of the issue of the Option Shares, the number of issued and paid-up capital of the Company has increased from 353,825,400 Shares (excluding treasury shares) to 355,525,400 Shares (excluding treasury shares) and the number of options outstanding has reduced from 11,800,000 to 10,100,000.

BY ORDER OF THE BOARD

TSE CHONG HING
Chairman and Managing Director
26 October 2010