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**Acquisitions and Disposals :: Changes in Company's Interest :: ESTABLISHMENT OF A WHOLLY-OWNED SUBSIDIARY**

\* 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	03-Nov-2010 17:13:57
Announcement No.	00070

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	ESTABLISHMENT OF A WHOLLY-OWNED SUBSIDIARY
Description	PLEASE SEE ATTACHED

**Attachments**

 [Incorporation\\_of\\_new\\_subsidary\\_HT\\_Elect\\_Tech\\_Anhui\\_Ltd\\_2010.pdf](#)  
 Total size = **36K**  
 (2048K size limit recommended)

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**VALUETRONICS HOLDINGS LIMITED**  
(Incorporated in Bermuda)

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**ESTABLISHMENT OF A WHOLLY-OWNED SUBSIDIARY**  
**- Honor Tone Electronics Technology (Anhui) Limited (鴻通電子科技(安徽)有限公司)**

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The Board of Directors of Valuetronics Holdings Limited (the “Company”) would like to announce the establishment of Honor Tone Electronics Technology (Anhui) Limited (鴻通電子科技(安徽)有限公司) (“HT Anhui”), a wholly foreign-owned enterprise incorporated in the Province of Anhui, the People’s Republic of China (“PRC”), through the Company’s wholly-owned subsidiary, Value Chain Limited.

The principal activities of HT Anhui are manufacturing. The registered capital of HT Anhui is US\$500,000.

The investment in HT Anhui will be funded by the Company’s internal resources. The incorporation of HT Anhui is not expected to have any significant impact on the net tangible assets per share and earnings per share of the Company for the financial year ending 31 March 2011.

None of the Directors or the substantial shareholder of the Company has any interest, direct or indirect, in the above transaction, save for their interests arising by way of their directorships (as the case may be) in the Company.

By Order of the Board

Tse Chong Hing  
Chairman  
3 November 2010