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Change in Capital :: Others :: ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME


* 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	20-Jul-2011 17:35:40
Announcement No.	00066

>> 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_Allotment_Announcement.pdf](#)
 Total size = **24K**
 (2048K size limit recommended)

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VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration Number 38813)

(the "Company")

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- (1) **ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME**
- (2) **EXPECTED LISTING DATE OF NEW SHARES**
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1 ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME

The Directors of the Company wish to announce that on 11 July 2011 it received written exercise notices for an aggregate of 1,600,000 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	100,000	100,000	S\$0.215	S\$21,500
2	100,000	100,000	S\$0.215	S\$21,500
3	200,000	200,000	S\$0.225	S\$45,000
4	100,000	100,000	S\$0.215	S\$21,500
5	100,000	100,000	S\$0.175	S\$17,500
6	200,000	200,000	S\$0.225	S\$45,000
7	100,000	100,000	S\$0.215	S\$21,500
8	100,000	100,000	S\$0.175	S\$17,500
9	100,000	100,000	S\$0.175	S\$17,500
10	400,000	400,000	S\$0.225	S\$90,000

11	100,000	100,000	S\$0.215	S\$21,500
TOTAL	1,600,000	1,600,000		S\$340,000

In satisfaction of the exercise of options under the ESOS, the Company had issued 1,600,000 new shares in the capital of the Company (the “New Shares”) on 18 July 2011.

The New 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 New Shares, the number of issued and paid-up capital of the Company has increased from 355,525,400 Shares (excluding treasury shares) to 357,125,400 Shares (excluding treasury shares) and the number of options outstanding has reduced from 10,100,000 to 8,500,000.

2 EXPECTED LISTING DATE OF NEW SHARES

The New Shares are expected to be listed on the Main Board of the Singapore Exchange Securities Trading Limited on 21 July 2011.

BY ORDER OF THE BOARD

TSE CHONG HING
Chairman and Managing Director
20 July 2011