


**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	20-Jul-2011 17:39:12
Announcement No.	00073

 >> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer \*

20-07-2011

 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 Interest

18-07-2011

2. Name of Registered Holder

Hung Kai Wing

3. Circumstance(s) giving rise to the interest or change in interest

# Others

# Please specify details

Decrease in shareholding (in terms of percentage) due to the allotment and issue of 1,600,000 new ordinary shares in the capital of the Company following the exercise of 1,600,000 options by other employees pursuant to the Valuetronics Employee Share Option Scheme ("ESOS").

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

No. of <u>Shares</u> held before the change	27,113,437
As a percentage of issued share capital	7.63 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Shares held after the change	27,113,437
As a percentage of issued share capital	7.59 %

>> **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 [Select Option]  
# 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**

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	27,113,437	0
As a percentage of issued share capital	7.63 %	0 %
No. of shares held after the change	27,113,437	0
As a percentage of issued share capital	7.59 %	0 %

Footnotes

Notes -

The percentage of issued share capital held before the change is calculated based on an issued share capital of 355,525,400 ordinary shares (excluding treasury shares).

The percentage of issued share capital held after the change is calculated based on the enlarged issued share capital of 357,125,400 ordinary shares (excluding treasury shares) after taking into account the allotment and issue of 1,600,000 new ordinary shares arising from the said exercise of options by other employees pursuant to the ESOS.

Attachments

Total size = 0  
(2048K size limit recommended)

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