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Change in Capital :: Others :: LISTING AND QUOTATION OF NEW SHARES

* 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	21-Jul-2011 17:17:38
Announcement No.	00038

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	LISTING AND QUOTATION OF NEW SHARES
Specific shareholder's approval Required? *	No
Description	PLEASE SEE ATTACHED

Attachments

 [Listing_of_New_Shares.pdf](#)
 Total size = **14K**
 (2048K size limit recommended)

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VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration Number 38813)

(the "Company")

EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME
- LISTING AND QUOTATION OF NEW SHARES

The Directors of the Company (the "Board") refers to the Company's earlier announcement dated 20 July 2011 in respect of the issue of new shares following exercise of options granted under the Valuetronics Employee Share Option Scheme. All capitalised terms and expressions used in this announcement shall, unless otherwise defined herein, bear the same meaning as ascribed to them in the announcement dated 20 July 2011.

The Board wishes to announce that the 1,600,000 New Shares have been listed and quoted on the Official List of the Singapore Exchange Securities Trading Limited today.

BY ORDER OF THE BOARD

TSE CHONG HING

Chairman and Managing Director

21 July 2011