


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	16-Aug-2011 17:55:08
Announcement No.	00100

 >> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *

16-08-2011

 2. Name of Director *

Chow Kok Kit

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

16-08-2011

2. Name of Registered Holder

Chow Kok Kit

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

Others

Please specify details

(i) Award of 700,000 shares granted under the Valuetronics Performance Share ("PSP") subject to certain pre-determined performance targets being achieved under the PSP.

(ii) Grant of 350,000 share options, to be exercisable during the period from 17 August 2013 to 16 August 2021 (both dates inclusive).

(iii) Grant of 350,000 share options, to be exercisable during the period from 17 August 2014 to 16 August 2021 (both dates inclusive).

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

No. of <u>Shares</u> held before the change	74,039,938
As a percentage of issued share capital	20.73 %
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	74,039,938
As a percentage of issued share capital	20.73 %

>> 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
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

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	74,039,938	0
As a percentage of issued share capital	20.73 %	0 %
No. of shares held after the change	74,039,938	0
As a percentage of issued share capital	20.73 %	0 %

Footnotes

The percentage of issued share capital, under Parts II and IV, is calculated based on issued share capital of 357,125,400 ordinary shares (excluding treasury shares) as at 16 August 2011.

Attachments

Total size = 0
(2048K size limit recommended)

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