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**Change in Capital :: Others :: GRANT OF SHARE AWARDS PURSUANT TO THE VALUETRONICS PERFORMANCE SHARE PLAN (the "Valuetronics PSP")**

\* 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 17:52:54
Announcement No.	00093

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	GRANT OF SHARE AWARDS PURSUANT TO THE VALUETRONICS PERFORMANCE SHARE PLAN (the "Valuetronics PSP")
Specific shareholder's approval Required? *	No
Description	PLEASE SEE ATTACHED

**Attachments**

 [Ann\\_Grant\\_of\\_PSP\\_16Aug2011.pdf](#)  
 Total size = **23K**  
 (2048K size limit recommended)

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**VALUETRONICS HOLDINGS LIMITED**  
(Incorporated in Bermuda on 18 August 2006)  
(Registration Number 38813)  
(the "Company")

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**GRANT OF SHARE AWARDS PURSUANT TO THE VALUETRONICS PERFORMANCE SHARE PLAN (the "Valuetronics PSP")**

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The Company hereby discloses the details relating to the grant of share awards (the "Awards") pursuant to the Valuetronics PSP as follows:-

- (a) **Date of grant of Awards** : 16 August 2011
- (b) **Number of shares which are the subject of the Awards ("Shares")** : 1,625,000 Shares
- (c) **Market price of the Company's securities on the date of grant of the Awards** : S\$0.217 per Share
- (d) **Vesting and release of the Awards** : The Shares to be awarded will be vested and released one year following the date of grant, subject to the achievement of certain pre-determined performance targets and time conditions as set by the committee administering the Valuetronics PSP in accordance with the rules of the Valuetronics PSP.
- (e) **Number of Share which are the subject of the Awards granted to directors and controlling shareholders of the Company** :
- |  |                    |         |
|--|--------------------|---------|
| (i) Director and Controlling Shareholder | (1) Tse Chong Hing | 225,000 |
|  | (2) Chow Kok Kit   | 700,000 |
| (ii) Director                            | (1) Hung Kai Wing  | 700,000 |

By Order of the Board

Tse Chong Hing  
Chairman and Managing Director

16 August 2011