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Change in Capital :: Sale/transfer/cancellation and/or use of Treasury Shares :: NOTICE OF TRANSFER OF TREASURY 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 and Managing Director
Date & Time of Broadcast	19-Aug-2011 17:10:51
Announcement No.	00025

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	NOTICE OF TRANSFER OF TREASURY SHARES
Specific shareholder's approval Required? *	No
Description	PLEASE SEE ATTACHED

Attachments

 [Transfer_of_treasury_shares_19Aug2011.pdf](#)
 Total size = **16K**
 (2048K size limit recommended)

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VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda on 18 August 2006)

(Registration Number 38813)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(26) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Valuetronics Holdings Limited wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Pte) Limited:

Date of transfer	19 August 2011
Purpose of transfer	Vesting of Shares Awards under the Valuetronics Performance Share Plan
Number of treasury shares transferred	1,174,600
Number of treasury shares held before transfer	1,174,600
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	0.33% ⁽¹⁾
Number of treasury shares held after transfer	0
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	Not applicable
Value of the treasury share transfer	SGD263,110

Note:

- (1) The percentage is computed based on 357,125,400 issued shares (excluding treasury shares) in the capital of the Company.

By Order of the Board

Tse Chong Hing
Chairman and Managing Director

19 August 2011