


## MISCELLANEOUS

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	VALUETRONICS HOLDINGS LIMITED
<b>Company Registration No.</b>	38813
<b>Announcement submitted on behalf of</b>	VALUETRONICS HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	VALUETRONICS HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Tse Chong Hing
<b>Designation *</b>	Chairman & Managing Director
<b>Date &amp; Time of Broadcast</b>	31-Aug-2011 19:00:08
<b>Announcement No.</b>	00183

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	APPOINTMENT / RESIGNATION OF INDEPENDENT DIRECTORS AND RECONSTITUTION OF BOARD COMMITTEES
<b>Description</b>	PLEASE SEE ATTACHED
<b>Attachments</b>	 VHL_Appt_of_ID.pdf Total size = <b>11K</b> (2048K size limit recommended)

**VALUETRONICS HOLDINGS LIMITED**

(Incorporated in Bermuda)

(Company Registration Number 38813)

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**APPOINTMENT / RESIGNATION OF INDEPENDENT DIRECTORS AND RECONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors of Valuetronics Holdings Limited (the “Company”) would like to announce the appointment of Mr Wu Tak Lung Bernard as an Independent Director of the Company in place of Mr Siu Ping-Kwong Raymond with effect from 31 August 2011.

Following Mr Siu’s resignation, he ceased to be Chairman of Nominating Committee and members of Audit Committee and Remuneration Committee.

Mr Wu was appointed members of the Audit Committee, Nominating Committee and Remuneration Committee. He is considered independent pursuant to Rule 704(8) of the SGX-ST Listing Manual.

The particulars of Mr Wu required pursuant to Rule 704(7) of the SGX-ST Listing Manual is released in a separate announcement.

Following the above appointment, the Board committees of the Company has been reconstituted as follows:

**Audit Committee**

Chow Kok Kee (Chairman)  
Lim Chin Tong  
Wu Tak Lung Bernard

**Nominating Committee**

Lim Chin Tong (Chairman)  
Chow Kok Kee  
Wu Tak Lung Bernard

**Remuneration Committee**

Lim Chin Tong (Chairman)  
Chow Kok Kee  
Wu Tak Lung Bernard

BY ORDER OF THE BOARD

TSE CHONG HING

Chairman and Managing Director

31 August 2011