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**Change in Capital :: Others :: ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME**

\* 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-Feb-2012 18:32:29
Announcement No.	00116

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME
Specific shareholder's approval Required? *	No
Description	PLEASE SEE ATTACHED

**Attachments**

 [Valuetronics\\_Allotment\\_Announcement.pdf](#)  
 Total size = **20K**  
 (2048K size limit recommended)

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**VALUETRONICS HOLDINGS LIMITED**

(Incorporated in Bermuda)

(Company Registration Number 38813)

(the "Company")

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- (1) **ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME**
- (2) **EXPECTED LISTING DATE OF NEW SHARES**
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**1 ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME**

The Directors of the Company wish to announce that on 10 February 2012 it received written exercise notices for an aggregate of 300,000 ordinary shares in the capital of the Company ("Option Shares") arising from exercise of options granted under the Valuetronics Employee Share Option Scheme. Details of the number of Option Shares and the exercise price thereof are as follows:-

	<b>Number of Options exercised</b>	<b>Number of Option Shares</b>	<b>Exercise price per Option Share</b>	<b>Aggregate exercise price</b>
1	100,000	100,000	S\$0.215	S\$21,500
2	200,000	200,000	S\$0.184	S\$36,800
<b>TOTAL</b>	<b>300,000</b>	<b>300,000</b>		<b>S\$58,300</b>

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In satisfaction of the exercise of options under the ESOS, the Company had issued 300,000 new shares in the capital of the Company (the "New Shares") on 15 February 2012.

The New Shares, when allotted and issued, rank *pari passu* in all respects with the then existing ordinary shares in the capital of the Company ("Shares").

Immediately upon completion of the issue of the New Shares, the number of issued and paid-up capital of the Company has increased from 358,300,000 Shares (excluding treasury shares) to 358,600,000 Shares (excluding treasury shares) and the number of options outstanding has reduced from 13,400,000 to 13,100,000.

**2 EXPECTED LISTING DATE OF NEW SHARES**

The New Shares will be listed on the Main Board of the Singapore Exchange Securities Trading Limited on 17 February 2012.

BY ORDER OF THE BOARD

TSE CHONG HING  
Chairman and Managing Director  
16 February 2012