


**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                    | 09-Mar-2012 17:13:45          |
| Announcement No.                            | 00051                         |

 >> **Announcement Details**

The details of the announcement start here ...

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

|   |  |
|---|--|
| 1. Date of notice to issuer *                     | 09-03-2012   |
| 2. Name of <u>Director</u> *                      | Tse Chong Hing   |
| 3. Please tick one or more appropriate box(es): * | <input checked="" type="checkbox"/> 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 <u>Interest</u>  | 07-03-2012          |
| 2. Name of Registered Holder  | Tse Chong Hing      |
| 3. Circumstance(s) giving rise to the interest or change in interest                      | # Others            |
| # Please specify details  | Sales in off-market |
| 4. Information relating to shares held in the name of the Registered Holder               |                     |
| No. of <u>Shares</u> held before the change   | 80,206,442          |
| As a percentage of issued share capital   | 22.37 %             |
| No. of Shares which are subject of this notice  | 14,000,000          |
| As a percentage of issued share capital   | 3.90 %              |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.24                |
| No. of Shares held after the change   | 66,206,442          |
| As a percentage of issued share capital   | 18.46 %             |

 >> **PART III**

|                                      |  |
|--------------------------------------|--|
| 1. Date of change of [Select Option] |  |
|--------------------------------------|--|

|    |   |                 |
|----|---|-----------------|
| 2. | The change in the percentage level  | From % To %     |
| 3. | Circumstance(s) giving rise to the interest or change in interest   | [Select Option] |
|    | # Please specify details  |                 |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: |                 |

>> **PART IV**

1. Holdings of Director , including direct and deemed interest :

|   | Direct     | Deemed |
|---|------------|--------|
| No. of shares held before the change    | 80,206,442 | 0      |
| As a percentage of issued share capital | 22.37 %    | 0 %    |
| No. of shares held after the change     | 66,206,442 | 0      |
| As a percentage of issued share capital | 18.46 %    | 0 %    |

Footnotes

The percentage of issued share capital under Parts II and IV is calculated based on an issued share capital of 358,600,000 ordinary shares as at 8 March 2012.

**Attachments**

Total size = 0  
(2048K size limit recommended)

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