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Miscellaneous	
* 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	17-Jul-2012 17:54:31
Announcement No.	00064

### >> Announcement Details

The details of the announcement start here ...

Announcement Title \* RE-CONSTITUTION OF NOMINATING COMMITTEE MEMBERS

Description Please see attached.

**Attachments**

 [ReconstitutionNC-170712.pdf](#)  
 Total size = **13K**  
 (2048K size limit recommended)

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**VALUETRONICS HOLDINGS LIMITED**  
(Incorporated in Bermuda)

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**RE-CONSTITUTION OF NOMINATING COMMITTEE MEMBERS**

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The Board of Directors of Valuetronics Holdings Limited (the "Company") would like to announce the re-constitution of Nominating Committee with effect from 17 July 2012, as follows:

Wu Tak Lung (Chairman) (Independent & Non-Executive)  
Chow Kok Kee (Independent & Non-Executive)  
Lim Chin Tong (Independent & Non-Executive)

By Order of the Board  
VALUETRONICS HOLDINGS LIMITED

Tse Chong Hing  
Chairman and Managing Director  
17 July 2012