


**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	19-Jul-2012 17:43:28
Announcement No.	00077

 >> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	19-07-2012	
2. Name of <u>Director</u> *	Hung Kai Wing	
3. Please tick one or more appropriate box(es): *	<table border="1"> <tr> <td> <ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>
<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>		

 >> **PART II**

1. Date of change of <u>Interest</u>	19-07-2012
2. Name of Registered Holder	Hung Kai Wing
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	(i) Award of 700,000 shares granted under the Valuetronics Performance Share Plan ("PSP") subject to certain pre-determined performance targets being achieved under the PSP.  (ii) Grant of 1,200,000 share options, to be exercisable during the period from 20 July 2014 to 19 July 2022 (both dates inclusive).  (iii) Grant of 1,200,000 share options, to be exercisable during the period from 20 July 2015 to 19 July 2022 (both dates inclusive).
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	27,245,737
As a percentage of issued share capital	7.59 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Shares held after the change	27,245,737
As a percentage of issued share capital	7.59 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level  
From % To %
- Circumstance(s) giving rise to the interest or change in interest  
# Please specify details
- 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	27,245,737	0
As a percentage of issued share capital	7.59 %	0 %
No. of shares held after the change	27,245,737	0
As a percentage of issued share capital	7.59 %	0 %

Footnotes

The percentage of issued share capital, under Parts II and IV, is calculated based on issued share capital of 358,950,000 ordinary shares (excluding treasury shares) as at 19 July 2012.

Attachments

Total size = 0  
(2048K size limit recommended)

Close Window