

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

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* 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	14-Sep-2012 17:14:59
Announcement No.	00054

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	14-09-2012
2.	Name of <u>Director</u> *	Hung Kai Wing
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="radio"/> 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>	13-09-2012
2.	Name of Registered Holder	Hung Kai Wing
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Vesting of shares pursuant to award granted under the Valuetronics Performance Share Plan.
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	7.60 %
	No. of Shares which are subject of this notice	469,000
	As a percentage of issued share capital	0.13 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
	No. of Shares held after the change	27,714,737
	As a percentage of issued share capital	7.70 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
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 <u>Director</u> , 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	7.60 %	0 %
No. of shares held after the change	27,714,737	0
As a percentage of issued share capital	7.70 %	0 %
Footnotes	<p>The percentage of issued shares capital held before the change is calculated based on an issued share capital of 358,950,000.</p> <p>The percentage of issued share capital held after the change is calculated based on the enlarged issued share capital of 360,038,750 ordinary shares (excluding treasury shares) after taking into account the allotment of new shares arising from the said vesting of shares pursuant to PSP.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	