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Notice of Book Closure Date for Dividend *

* 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	07-Jun-2013 17:21:30
Announcement No.	00060

 >> **Announcement Details**

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
HKD 0.08 Per 1 Ordinary share	Tax not applicable	Final	31/03/2013	NA	NA

Record Date *	05-08-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	16-08-2013

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Valuetronics Holdings Limited (the "Company") will be closed on 6 August 2013 for the preparation of dividend warrants.</p> <p>Duly completed, registrable transfers received by the Company's Share Transfer Agent, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 pm on 5 August 2013 will be registered to determine shareholders' entitlements to the said dividends.</p> <p>Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 5 August 2013 will be entitled to the proposed dividends.</p> <p>Payment of the dividend, if approved by shareholders at the forthcoming Annual General Meeting will be made on 16 August 2013.</p>
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Attachments

 Total size = 0
 (2048K size limit recommended)

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