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**Change in Capital :: Others :: LISTING AND QUOTATION OF NEW SHARES**

\* 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 and Managing Director |
| Date & Time of Broadcast                    | 28-Nov-2013 18:31:21           |
| Announcement No.                            | 00075                          |

**>> Announcement Details**

The details of the announcement start here ...

|   |                                     |
|---|-------------------------------------|
| Announcement Title *                        | LISTING AND QUOTATION OF NEW SHARES |
| Specific shareholder's approval Required? * | No                                  |
| Description                                 | PLEASE SEE ATTACHED                 |

**Attachments**

 [Allotment28Nov2013.pdf](#)  
 Total size = **10K**  
 (2048K size limit recommended)

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**VALUETRONICS HOLDINGS LIMITED**

(Incorporated in Bermuda)

(Company Registration Number 38813)

(the "Company")

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**EXERCISE OF OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME  
– LISTING AND QUOTATION OF NEW SHARES**

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The Directors of the Company (the "Board") refers to the Company's earlier announcement dated 27 November 2013 in respect of the issue of new shares following exercise of options granted under the Valuetronics Employee Share Option Scheme. All capitalized terms and expressions used in this announcement shall, unless otherwise defined herein, bear the same meaning as ascribed to them in the announcement dated 27 November 2013.

The Board wishes to announce that the 200,000 New Shares will be listed and quoted on the Main Board of the Singapore Exchange Securities Trading Limited on 29 November 2013.

BY ORDER OF THE BOARD

TSE CHONG HING

Chairman and Managing Director

28 November 2013