

General Announcement::Change of Company Secretaries

Issuer & Securities

Issuer/ Manager	VALUETRONICS HOLDINGS LIMITED
Securities	VALUETRONICS HOLDINGS LIMITED - BMG9316Y1084 - BN2
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	31-Jul-2014 17:59:08
Status	New
Announcement Sub Title	Change of Company Secretaries
Announcement Reference	SG140731OTHRYDTC
Submitted By (Co./ Ind. Name)	Tse Chong Hing
Designation	Chairman and Managing Director
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Attachments	Value-Annc Secy.pdf Total size =63K
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VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration Number 38813)
(the “Company”)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Valuetronics Holdings Limited (the “Company”), would like to announce the appointment of Yeo Poh Noi Caroline and Tan San-Ju as Secretaries of the Company in place of Hazel Chia Luang Chew with effect from 31 July 2014.

BY ORDER OF THE BOARD

TSE CHONG HING
Chairman and Managing Director

31 July 2014