

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	29-Jul-2015 17:35:00
Status	New
Announcement Sub Title	CHANGE OF COMPANY SECRETARIES
Announcement Reference	SG150729OTHRF9X7
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	VHL-Change of Company Secretaries.pdf Total size =64K

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VALUETRONICS HOLDINGS LIMITED

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors of VALUETRONICS HOLDINGS LIMITED (the “Company”) wishes to announce the appointment of Hazel Chia Luang Chew and Shirley Lim Keng San as Secretaries of the Company in place of Yeo Poh Noi Caroline and Tan San-Ju with effect from 29 July 2015.

By Order of the Board
VALUETRONICS HOLDINGS LIMITED

Tse Chong Hing
Chairman and Managing Director

29 July 2015