

Change - Change in Corporate Information::Establishment of Wholly-Owned Subsidiary

Issuer

Issuer/ Manager	VALUETRONICS HOLDINGS LIMITED
------------------------	-------------------------------

Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	21-Apr-2016 17:37:56
Status	New
Announcement Sub Title	Establishment of Wholly-Owned Subsidiary
Announcement Reference	SG160421OTHRLDQ9
Submitted By (Co./ Ind. Name)	Tse Chong Hing
Designation	Chairman & Managing Director
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Place Of Incorporation

Existing	New
Hong Kong	

Registered Address

Existing	New

Attachments	VHL-Estb Wholly-owned Sub ValueMatch.pdf Total size =62K
--------------------	---

Like { 0 } Tweet G+1 { 0 }



VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)
(Co. Reg. No: 38813)

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors (“Board”) of Valuetronics Holdings Limited (the “Company”) wishes to announce that the Company has through its wholly-owned subsidiary, Value Creation Enterprises Ltd, incorporated the following wholly-owned subsidiary –

Name	:	Value Match Company Limited
Issued and Paid Up Capital	:	1 share of HK\$1.00, fully paid
Principal Activity	:	Investment Holding
Place of Incorporation	:	Hong Kong

The establishment of the aforesaid subsidiary is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 March 2017.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Tse Chong Hing
Chairman & Managing Director

21 April 2016