

General Announcement::PROMOTION OF GROUP FINANCIAL CONTROLLER

Issuer & Securities

Issuer/ Manager	VALUETRONICS HOLDINGS LIMITED
Securities	VALUETRONICS HOLDINGS LIMITED - BMG9316Y1084 - BN2
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Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	PROMOTION OF GROUP FINANCIAL CONTROLLER
Announcement Reference	SG170531OTHR5HU0
Submitted By (Co./ Ind. Name)	TSE CHONG HING
Designation	MANAGING DIRECTOR & CHAIRMAN
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	VHL-Promotion of GFC.pdf Total size =37K



VALUETRONICS HOLDINGS LIMITED

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

PROMOTION OF GROUP FINANCIAL CONTROLLER

The Board of Directors (“Board”) of Valuetronics Holdings Limited (the “Company”) is pleased to announce the promotion of Mr Joseph Lui Ka Ho, from Group Financial Controller to Chief Financial Officer, with effect from 1 June 2017.

Mr Lui who was appointed Group Financial Controller of the Company on 26 November 2013 is responsible for finance and accounting functions, tax planning, internal and external reporting matters of the Group, investor relations and ensuring compliance with relevant regulatory and listing rules requirements.

Information on the Announcement of Appointment of Mr Lui as Group Financial Controller pursuant to Rule 704(7)(a) of the Listing Manual of the SGX-ST was released on 15 November 2013.

By Order of the Board

Tse Chong Hing
Chairman & Managing Director

31 May 2017