

Change - Announcement of Cessation::Resignation of Senior Business Unit Manager

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	13-Dec-2018 17:07:16
Status	New
Announcement Sub Title	Resignation of Senior Business Unit Manager
Announcement Reference	SG181213OTHRD8D5
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)	Resignation of Senior Business Unit Manager.

Additional Details

Name Of Person	Bruce Yip Chu Leung
Age	50
Is effective date of cessation known?	Yes
If yes, please provide the date	21/12/2018
Detailed Reason (s) for cessation	Mr Yip is resigning to pursue other interests and new opportunities.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/02/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Senior Business Unit Manager

Role and responsibilities	Executive. Mr Bruce Yip Chu Leung is one of the Group's Senior Business Unit Managers and responsible for the overall business management for one of the Group's business units.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Not Applicable
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	335,000 shares in Valuetronics Holdings Limited
Past (for the last 5 years)	Not Applicable
Present	Not Applicable

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