

Employee Stock Option/ Share Scheme::NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Issuer & Securities

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

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
Date & Time of Broadcast	28-Aug-2018 18:29:24
Status	New
Announcement Sub Title	NOTICE OF TRANSFER AND USE OF TREASURY SHARES
Announcement Reference	SG180828OTHR3ZV
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-Notice of Transfer and Use of Treasury Shares-20180828.pdf Total size =38K

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VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration Number 38813)

(the "Company")

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce the following transfer and use of treasury shares:

(a) Date of the transfer:	28 August 2018	
(b) Purpose of such transfer:	Exercise of options under the Valuetronics Employee Share Option Scheme 2007	
(c) Number of treasury shares transferred:	3,779,280	
(d) Number of treasury shares before and after such transfer:	Before transfer	3,779,280
	After transfer	0
(e) Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer:	Before transfer	0.88% ⁽¹⁾
	After transfer	0.00%
(f) Value of the treasury shares transferred:	SGD1,752,081	

Note:

- (1) The percentage is calculated based on 428,618,337 issued ordinary shares (excluding 3,779,820 treasury shares) in the capital of the Company as at 28 August 2018.

BY ORDER OF THE BOARD

TSE CHONG HING
Chairman and Managing Director

28 August 2018