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Announcement of Cessation as GROUP FINANCIAL CONTROLLER *	
* Asterisks denote mandatory information	

Name of Announcer *	VALUETRONICS HOLDINGS LIMITED
Company Registration No.	38813
Announcement submitted on behalf of	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted with respect to *	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted by *	Tse Chong Hong
Designation *	Chairman and Managing Director
Date & Time of Broadcast	28-Jul-2009 18:39:54
Announcement No.	00132

>> Announcement Details	
The details of the announcement start here ...	

Name of person *	Lam Bin Kim
Age *	38
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-08-2009
Detailed Reason(s) for cessation *	Fulfill family commitment and obligations
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	09-07-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Group Financial Controller
Role and responsibilities *	In charge of all financial, accounting, tax, legal, internal and external reporting matters of the Group to ensure compliance with existing standards, rules & regulations.
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) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Nil

Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> **Other Directorships**

Past (for the last 5 years) *	Nil
Present *	Nil

Footnotes	Nil

Attachments

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