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Miscellaneous	
* 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 Hing
Designation *	Chairman and Managing Director
Date & Time of Broadcast	24-Sep-2007 17:31:33
Announcement No.	00066

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

RESIGNATION OF CHIEF FINANCIAL OFFICER

Description

The Board of Directors of Valuetronics Holdings Limited (the "Company") wishes to announce that Mr Ngan Hing Hon will resign as Chief Financial Officer of the Company to pursue his own interests. His service with the Company will end on 30 September 2007. The Board of Directors would like to take the opportunity to thank Mr Ngan for his contributions to the Company during his tenure employment.

The Group Financial Controller, Mr Lam Bin Kim will assume Mr Ngan's duties with effect from 1 October 2007. The information required pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr Lam is announced separately.

By Order of the Board  
VALUETRONICS HOLDINGS LIMITED

Note:

The initial public offering of the Company was managed by Provenance Capital Pte. Ltd. and co-managed by CIMB-GK Securities Pte. Ltd.

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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