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Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder

* 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	23-May-2008 20:44:09
Announcement No.	00187

>> Announcement Details

The details of the announcement start here ...

For the Financial Year Ended *	31-03-2008
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Footnotes

Pursuant to Rule 704(11) of the Listing Manual, we confirm that there is no person occupying managerial positions in Valuetronics Holdings Limited (the "Company") or any of its principal subsidiaries who is relative of a Director or Chief Executive Officer or Substantial Shareholder of the Company.

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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