



GRANT OF SHARE OPTIONS UNDER THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME

The Board of Directors of Valuetronics Holdings Limited (the "Company") wishes to announce that the Company has today granted options to subscribe for ordinary shares in the share capital of the Company, pursuant to the Valuetronics Employee Share Option Scheme. Details of the grant are set out below –

- | | | | |
|----|--|--------------------------|--|
| 1. | Date of Grant | - | 8 July 2008 |
| 2. | No. of Options Granted | - | 1,900,000 share options |
| 3. | Exercise Price of Options Granted | - | 1,000,000 shares at the market price of S\$0.215 each share and 900,000 shares at the price of S\$0.175 each share |
| 4. | Market Price of Company's Share on date of Grant | - | S\$0.215 |
| 5. | Validity/Period Options Exercisable | | |
| | - 1,000,000 shares | 9 th Jul 2009 | to 8 th Jul 2018 |
| | - 700,000 shares | 9 th Jul 2010 | to 8 th Jul 2018 |
| | - 200,000 shares | 9 th Jul 2011 | to 8 th Jul 2018 |
| 6. | No. of Options Grants to - | | |
| | (i) Directors | - | 300,000 shares |
| | (ii) Controlling Shareholders | - | Nil |
| | (iii) Associates of Controlling Shareholders | - | Nil |

By Order of the Board

Tse Chong Hing
Chairman and Managing Director

8 July 2008