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Notice of Book Closure Date for Dividend *

* 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 & Managing Director |
| Date & Time of Broadcast | 19-May-2010 17:13:56 |
| Announcement No. | 00063 |

>> Announcement Details

The details of the announcement start here ...

| | |
|---|---|
| Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) * | HK7.0 cents per ordinary share (tax not applicable) |
| Record Date * | 02-08-2010 |
| Record Time * | 17:00 |
| Date Paid/Payable (if applicable) | 12-08-2010 |

| | |
|-----------|---|
| Footnotes | <p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Valuetronics Holdings Limited (the "Company") will be closed on 3 August 2010 for the preparation of dividend warrants.</p> <p>Duly completed, registrable transfers received by the Company's Share Transfer Agent, B.A.C.S. Private Limited, 3 Cantonment Road, Singapore 089758 up to 5.00 pm on 2 August 2010 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 2 August 2010 will be entitled to the proposed dividend.</p> |
|-----------|---|

Attachments

 Total size = 0
 (2048K size limit recommended)

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