

VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(26) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Valuetronics Holdings Limited wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Pte) Limited:

Date of transfer	13 August 2010
Purpose of transfer	Vesting of Shares Awards under the Valuetronics Performance Share Plan
Number of treasury shares transferred	1,622,400
Number of treasury shares held before transfer	2,797,000
Number of treasury shares held after transfer	1,174,600
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	0.794%
Percentage of the number of treasury shares against the total number of ordinary share outstanding after transfer	0.332%
Value of the treasury share transfer	SGD285,542

Date: 13 August 2010