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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	25-May-2009 20:41:15
Announcement No.	00148

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	HK4.5 cents per ordinary share (tax not applicable)
Record Date *	30-07-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	11-08-2009

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 31 July 2009 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 30 July 2009 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 30 July 2009 will be entitled to the proposed dividend.</p>
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Attachments

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