

VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration Number 38813)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Valuetronics Holdings Limited (the "Company") will be closed on 4 August 2015 for the preparation of dividend warrants.

Duly completed, registrable transfers received by the Company's Share Transfer Agent, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 pm on 3 August 2015 will be registered to determine shareholders' entitlements to the said dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 3 August 2015 will be entitled to the proposed dividends.

Payment of the dividends, if approved by shareholders at the forthcoming Annual General Meeting will be made on 14 August 2015.

BY ORDER OF THE BOARD

TSE CHONG HING
Chairman and Managing Director

8 June 2015