

VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration Number 38813)

(the "Company")

RETIREMENT OF EXECUTIVE DIRECTOR

The Board of Directors of VALUETRONICS HOLDINGS LIMITED (the "Company") would like to announce that Mr Hung Kai Wing retired as an Executive Director of the Company with effect from 27 May 2014. Mr Hung will continue to remain as a Director of the Company's principal operating subsidiary, Honor Tone Limited after his retirement from the Company's Board of Directors. He will also continue to be a key executive officer of the Company.

The Board of Directors would like to express their appreciation for Mr Hung's contribution and efforts towards the Company.

BY ORDER OF THE BOARD

TSE CHONG HING

Chairman and Managing Director

28 May 2014