

VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)
(Registration Number 38813)
(the “Company”)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of VALUETRONICS HOLDINGS LIMITED (the “Company”) wishes to announce the appointment of Hazel Chia Luang Chew and Shirley Lim Keng San as Secretaries of the Company in place of Yeo Poh Noi Caroline and Tan San-Ju with effect from 29 July 2015.

By Order of the Board
VALUETRONICS HOLDINGS LIMITED

Tse Chong Hing
Chairman and Managing Director

29 July 2015