



VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda on 18 August 2006)

(Company Registration Number: 38813)

(the “Company”)

AUTOMATIC 2-MONTH EXTENSION OF TIME TO RELEASE UNAUDITED FULL YEAR FINANCIAL STATEMENTS (“FULL YEAR RESULTS”) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 (“FY2020”)

The Board of Directors (the “Board”) of Valuetronics Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) refers to the news release by Singapore Exchange Regulation (“SGX RegCo”) on 22 April 2020, in relation to, *inter alia*, the grant of an automatic 2-month extension of time to issuers with financial year end of 31 March 2020 to release their Full Year Results (the “Waiver”) from the original due date of 30 May 2020 to the new due date of 30 July 2020.

The Company’s financial year end is 31 March 2020 and is automatically granted under this Waiver. Issuers are required to notify SGX RegCo of, and announce *via* SGXNET, the following:

1. their relevant financial year end and the indicative timeline to release their Full Year Results;
2. the Board’s confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation); and
3. ensuring adherence to the issuer’s internal policies with regards to dealing by the issuer and its officers in its securities, including not dealing in the issuer’s securities while in possession of any material information.

The Company wishes to update Shareholders that it had on 20 May 2020 notified SGX RegCo of the following:

- (i) the Company’s financial year end is 31 March 2020 and the indicative timeline to release its Full Year Results is 3 June 2020;
- (ii) the Board has confirmed that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (iii) it will ensure adherence to the Company’s internal policies with regards to dealing by the issuer and its officers in its securities, including not dealing in the Company’s securities while in possession of any material information.

By Order of the Board
VALUETRONICS HOLDINGS LIMITED

Tse Chong Hing
Chairman and Managing Director

21 May 2020