



**VALUETRONICS HOLDINGS LIMITED**

(Incorporated in Bermuda on 18 August 2006)  
(Company Registration Number: 38813)  
(the "Company")

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**CHANGE OF NAME OF BERMUDA RESIDENT REPRESENTATIVE & ASSISTANT SECRETARY AND BERMUDA SHARE REGISTRAR**

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The Board of Directors of Valuetronics Holdings Limited (the "Company") would like to announce that with effect from 6 April 2020, the name of the Company's -

- (i) Bermuda Resident Representative and Assistant Secretary, Estera Services (Bermuda) Limited, is changed to **Ocorian Services (Bermuda) Limited**; and
- (ii) Bermuda Share Registrar, Estera Management (Bermuda) Limited, is changed to **Ocorian Management (Bermuda) Limited**.

BY ORDER OF THE BOARD  
**VALUETRONICS HOLDINGS LIMITED**

Tse Chong Hing  
Chairman and Managing Director  
6 April 2020