VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda on 18 August 2006)
(Company Registration Number: 38813)

APPOINTMENT OF INDEPENDENT DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board of Directors ("Board") of Valuetronics Holdings Limited (the "Company") wishes to announce the appointment of Mr Liu Chung Mun Wilson as an Independent Director and a member of the Audit Committee of the Company with effect from 1 August 2022.

Mr Liu Chung Mun Wilson is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Accordingly, the Board and Audit Committee shall comprise:

Board

- Tse Chong Hing (Chairman and Managing Director)
- Chow Kok Kit (Executive Director)
- Ong Tiew Siam (Lead Independent Director)
- Loo Cheng Guan (Independent Director)
- Tan Siok Chin (Independent Director)
- Liu Chung Mun Wilson (Independent Director)

Audit Committee

- Ong Tiew Siam (Chairman)
- Loo Cheng Guan
- Tan Siok Chin
- Liu Chung Mun Wilson

The composition of the Nominating Committee and Remuneration Committee remains unchanged.

BY ORDER OF THE BOARD
VALUETRONICS HOLDINGS LIMITED

Tse Chong Hing
Chairman and Managing Director

1 August 2022