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

CHANGES TO THE BOARD OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The Board of Directors ("Board") of Valuetronics Holdings Limited (the "Company") wishes to announce the following changes to the Board and Board Committees, with effect from 22 July 2024, as part of the Board rejuvenation process:

a) The retirement of Mr Loo Cheng Guan as an Independent Director of the Company.

   Following his retirement, Mr Loo will cease as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

b) The appointment of Ms Liu Yuen Weai Sandy as an Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

   Liu Yuen Weai Sandy is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The Board would like to express its appreciation and gratitude to Mr Loo Cheng Guan for his invaluable contribution to the Company during his tenure in office.

Accordingly, the Board and Board Committees of the Company comprise the following –

Board

- Tse Chong Hing (Chairman and Managing Director)
- Chow Kok Kit (Executive Director)
- Liu Chung Mun Wilson (Lead Independent Director)
- Stephen Ho ChiMing (Independent Director)
- Liu Yuen Weai Sandy (Independent Director)

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Audit Committee

- Liu Chung Mun Wilson (Chairman)
- Stephen Ho ChiMing
- Liu Yuen Weai Sandy

Nominating Committee

- Stephen Ho ChiMing (Chairman)
- Liu Chung Mun Wilson
- Liu Yuen Weai Sandy

Remuneration Committee

- Liu Yuen Weai Sandy (Chairman)
- Liu Chung Mun Wilson
- Stephen Ho ChiMing

BY ORDER OF THE BOARD
VALUETRONICS HOLDINGS LIMITED

Tse Chong Hing
Chairman and Managing Director

22 July 2024