



VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration Number 38813)
(the "Company")

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of **Valuetronics Holdings Limited** (the "Company") will be closed on 2 August 2016 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Transfer Agent, B.A.C.S. Private Limited, 8 Robinson Road #03-00, ASO Building, Singapore 048544 up to 5.00 p.m. on 1 August 2016 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 1 August 2016 will be entitled to the proposed dividend.

Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 25 July 2016 will be made on 12 August 2016.

BY ORDER OF THE BOARD
VALUETRONICS HOLDINGS LIMITED

TSE CHONG HING
Chairman and Managing Director

6 June 2016