



## VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co. Reg. No: 38813)

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### RE-DESIGNATION OF DIRECTOR CONSTITUTION OF REMUNERATION COMMITTEE

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The Board of Directors (“Board”) of Valuetronics Holdings Limited (the “Company”) is pleased to announce the following –

#### 1. Re-designation of Director

With effect from 11 August 2017, Ms Tan Siok Chin has been re-designated from Non-executive Director to Independent Director.

Ms Tan is a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

#### 2. Remuneration Committee

Ms Tan Siok Chin has been appointed Chairman of the Remuneration Committee in place of Mr Ong Tiew Siam. The Remuneration Committee now comprises the following members –

Ms Tan Siok Chin (Chairman)  
Mr Loo Cheng Guan  
Mr Ong Tiew Siam

BY ORDER OF THE BOARD

Tse Chong Hing  
Chairman & Managing Director

11 August 2017