



VALUETRONICS HOLDINGS LIMITED

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

**CHANGE OF INTERIM DIVIDEND DATE TO
11 DECEMBER 2018**

NOTICE IS HEREBY GIVEN that the payment date for interim dividend stated in the Company's announcement of 12 November 2018, will be changed from 10 December 2018 to **11 December 2018**.

The change of payment date is to facilitate data migration by the Singapore Exchange ("SGX") for the implementation of the new securities settlement and depository framework and system on 10 December 2018, announced by SGX after the Company's announcement of the Books Closure Date.

BY ORDER OF THE BOARD
VALUETRONICS HOLDINGS LIMITED

Tse Chong Hing
Chairman and Managing Director
16 November 2018