

## VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Company Registration Number 38813)

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- (i) **CHANGES TO THE BOARD OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**
- (ii) **CHANGE OF ADDRESS OF SHARE TRANSFER AGENT**
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- (i) **CHANGES TO THE BOARD OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

The Board of Directors (the "Board") of Valuetronics Holdings Limited (the "Company") would like to announce that as part of the Board renewal process, the following changes have been effected to the Board of Directors of the Company with effect from 24 July 2015:

- a) Appointment of Mr Loo Cheng Guan as an Independent Director
- b) Retirement of Mr Chow Kok Kee as a Lead Independent Director

The particulars on the above appointment and retirement of Directors as required pursuant to Rule 704(7) of the SGX-ST Listing Manual are released in separate announcements.

### Mr Chow Kok Kee

Following the retirement of Mr Chow Kok Kee as a Lead Independent Director of the Company, he ceased to be Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee.

### Mr Loo Cheng Guan

Mr Loo Cheng Guan is considered independent pursuant to Rule 704(8) of the Listing Manual.

### Mr Ong Tiew Siam

Mr Ong Tiew Siam will be the Lead Independent Director of the Company with effect from 24 July 2015.

Following the above changes, the Board and Board committees of the Company are as follows:

### **Board of Directors**

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

**Audit Committee**

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

**Nominating Committee**

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

**Remuneration Committee**

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

**(ii) CHANGE OF ADDRESS OF SHARE TRANSFER AGENT**

The Board would also like to announce that with effect from 27 July 2015, the address of the Company's Share Transfer Agent will be changed to the following address:

**B.A.C.S. Private Limited**  
8 Robinson Road #03-00  
ASO Building  
Singapore 048544

BY ORDER OF THE BOARD

TSE CHONG HING  
Chairman and Managing Director

24 July 2015