

VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration Number 38813)
(the “Company”)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Valuetronics Holdings Limited (the “Company”), would like to announce the appointment of Yeo Poh Noi Caroline and Tan San-Ju as Secretaries of the Company in place of Hazel Chia Luang Chew with effect from 31 July 2014.

BY ORDER OF THE BOARD

TSE CHONG HING
Chairman and Managing Director

31 July 2014