VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration Number 38813)

(the "Company")

DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE LISTING MANUAL – GRANT OF SHARE OPTIONS UNDER THE RULES OF THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME 2017 (the "Valuetronics ESOS 2017")

The Company has today granted share options to subscribe for ordinary shares in the share capital of the Company (the "Grant").

The Grant was made pursuant to the Valuetronics ESOS 2017, details of which are set out below:-

(a)	**Date of Grant**	:	15 December 2025
(b)	**Number of Options Granted**	:	1,715,000 share options
(c)	**Exercise Price of Options Granted**	:	1,715,000 share options at the price of S$0.859 for each share option, being the average of the last dealt prices for the Company's shares on the Singapore Exchange Securities Trading Limited over the 5 consecutive market days immediately preceding the date of grant of the share options
(d)	**Market Price of the Company's Shares on the Date of Grant**	:	S$0.8650 per share
(e)	**Validity Period of the Options Granted**	:	(i) 420,000 share options will be exercisable during the period from 16 December 2027 to 15 December 2035 (both dates inclusive) (ii) 1,295,000 share options will be exercisable during the period from 16 December 2028 to 15 December 2035 (both dates inclusive)
(f)	**Number of Options Granted to:-**		
	(i) Persons who are Directors of the Company	:	Nil
	(ii) Persons who are both Directors and Controlling Shareholders of the Company	:	Nil
	(iii) Persons who are Associates of Directors and/or Controlling Shareholders of the Company	:	Nil

By Order of the Board

Tse Chong Hing
Chairman and Managing Director

15 December 2025