



**VALUETRONICS HOLDINGS LIMITED**

(Incorporated in Bermuda)  
(Co. Reg. No: 38813)

**PROMOTION OF GROUP FINANCIAL CONTROLLER**

The Board of Directors (“Board”) of Valuetronics Holdings Limited (the “Company”) is pleased to announce the promotion of Mr Joseph Lui Ka Ho, from Group Financial Controller to Chief Financial Officer, with effect from 1 June 2017.

Mr Lui who was appointed Group Financial Controller of the Company on 26 November 2013 is responsible for finance and accounting functions, tax planning, internal and external reporting matters of the Group, investor relations and ensuring compliance with relevant regulatory and listing rules requirements.

Information on the Announcement of Appointment of Mr Lui as Group Financial Controller pursuant to Rule 704(7)(a) of the Listing Manual of the SGX-ST was released on 15 November 2013.

By Order of the Board

Tse Chong Hing  
Chairman & Managing Director

31 May 2017