



VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda)
(Co. Reg. No: 38813)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors ("Board") of Valuetronics Holdings Limited (the "Company") wishes to announce that at the Special General Meeting ("SGM") of the Company held today, the Special Resolution to approve the Proposed Bonus Issue was put to vote and duly passed by way of poll.

I. Poll Results

The results of the poll on the Special Resolution put to vote at the SGM are set out below:

Special Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
The Proposed Bonus Issue	198,128,340	198,128,340	100%	-	-

II. Abstention from voting

No party was required to abstain from voting on the Special Resolution

III. Scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the SGM.

By Order of the Board

Tse Chong Hing
Chairman & Managing Director

22 May 2017