



VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda on 18 August 2006)

(Company Registration Number: 38813)

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors of Valuetronics Holdings Limited wishes to announce that the Company:-

(1) has accepted the resignations of Ms Hazel Chia Luang Chew and Ms Shirley Lim Keng San as Joint Company Secretaries with effect from 19 August 2024; and

(2) has appointed Cheng Lisa and Yoo Loo Ping as Joint Company Secretaries of Company with effect from 19 August 2024.

The Board of Directors take this opportunity to thank Ms Chia and Ms Lim for their past services to the Company.

BY ORDER OF THE BOARD
VALUETRONICS HOLDINGS LIMITED

Tse Chong Hing
Chairman and Managing Director

19 August 2024