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Announcement of Cessation as Group Financial Controller *

* Asterisks denote mandatory information

Name of Announcer *	VALUETRONICS HOLDINGS LIMITED
Company Registration No.	38813
Announcement submitted on behalf of	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted with respect to *	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted by *	Tse Chong Hing
Designation *	Chairman & Managing Director
Date & Time of Broadcast	15-Nov-2013 17:29:09
Announcement No.	00079

>> Announcement Details

The details of the announcement start here ...

Name of person *	Tony Kwong Wan Kit
Age *	36
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	26-11-2013
Detailed Reason(s) for cessation *	Mr Kwong is resigning to pursue other interests and new opportunities
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	09-06-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Group Financial Controller
Role and responsibilities *	Executive and Finance Mr Kwong is responsible for finance and accounting functions, tax planning, internal and external reporting matters of the Group, investor relations and to ensure proper compliance with the relevant accounting standards, listing rules & regulations
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	Nil
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

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