

 [Print this page](#)
Change in Capital :: Grant of Share Options :: GRANT OF SHARE OPTIONS UNDER THE RULES OF THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME

* 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	16-Aug-2011 17:51:51
Announcement No.	00092

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	GRANT OF SHARE OPTIONS UNDER THE RULES OF THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME
Specific shareholder's approval Required? *	No
Description	PLEASE SEE ATTACHED

Attachments

 [Ann_Grant_of_ESOS_16Aug2011.pdf](#)
 Total size = **20K**
 (2048K size limit recommended)

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VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda on 18 August 2006)
(Registration Number 38813)
(the "Company")

DISCLOSURE IN COMPLIANCE WITH RULE 704(27) OF THE LISTING MANUAL – GRANT OF SHARE OPTIONS UNDER THE RULES OF THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME (the "Valuetronics ESOS")

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, details of which are set out below:-

- | | | | |
|-----|--|---|---|
| (a) | Date of Grant | : | 16 August 2011 |
| (b) | Number of Options Granted | : | 4,900,000 share options |
| (c) | Exercise Price of Options Granted | : | S\$0.174 for each share option, being a discount of 19.82% to the Market Price |
| (d) | Market Price of the Company's Shares on the Date of Grant (the "Market Price") | : | S\$0.217 per share |
| (e) | Validity Period of the Options Granted | : | (i) 2,600,000 share options will be exercisable during the period from 17 August 2013 to 16 August 2021 (both dates inclusive)

(ii) 2,300,000 share options will be exercisable during the period from 17 August 2014 to 16 August 2021 (both dates inclusive) |
| (f) | Number of Options Granted to:- | | |
| | (i) Persons who are Directors of the Company | : | 1,475,000 share options to Mr. Hung Kai Wing, Executive Director |
| | (ii) Persons who are both Directors and Controlling Shareholders of the Company | : | (1) 225,000 share options to Mr. Tse Chong Hing, Chairman and Managing Director

(2) 700,000 share options to Mr. Chow Kok Kit, Executive Director |
| | (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
16 August 2011