

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER *

* 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	31-Aug-2011 18:59:01
Announcement No.	00181

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Siu Ping-Kwong
Age *	50
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-08-2011
Detailed Reason(s) for cessation *	Mr Siu Ping-Kwong has resigned so as to devote more time to his other business interest and work commitments.
Is there any difference of opinion on material matters between the person and the Board of directors? *	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 *	06-02-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Member of Audit Committee and Remuneration Committee and Chairman of Nominating Committee
Role and responsibilities *	Assumed the roles and responsibilities of an Independent Director, Member of Audit Committee and Remuneration Committee and Chairman of Nominating Committee as prescribed by the rules of the SGX-ST Listing Manual and the Terms of Reference of the Audit Committee, Remuneration Committee and Nominating Committee
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent	2

Directors currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
Shareholding * in the listed issuer and its subsidiaries *	Mr Siu has 50,000 ordinary shares and 300,000 share options of the Company
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)