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**Notice of Book Closure Date for Dividend \***

\* 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	05-Jun-2012 17:07:22
Announcement No.	00038

**>> Announcement Details**

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
HKD 0.16 Per 1 Ordinary share	Tax not applicable	Final	31/03/2012	NA	NA
HKD 0.01 Per 1 Ordinary share	Tax not applicable	Special	31/03/2012	NA	NA

Record Date *	25-07-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	03-08-2012

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Valuetronics Holdings Limited (the "Company") will be closed on 26 July 2012 for the preparation of dividend warrants.</p> <p>Duly completed, registrable transfers received by the Company's Share Transfer Agent, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 pm on 25 July 2012 will be registered to determine shareholders' entitlements to the said dividends.</p> <p>Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 25 July 2012 will be entitled to the proposed dividends.</p>
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**Attachments**

 Total size = 0  
 (2048K size limit recommended)

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