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Change in Capital :: Others :: LISTING AND QUOTATION OF NEW SHARES

* 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	18-Sep-2012 17:29:14
Announcement No.	00064

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	LISTING AND QUOTATION OF NEW SHARES
Specific shareholder's approval Required? *	No
Description	PLEASE SEE ATTACHED

Attachments
 [PSP-awards-LQ_new_shares.pdf](#)

Total size = **14K**
(2048K size limit recommended)

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

**RELEASE OF AWARDS PURSUANT TO THE VALUETRONICS PERFORMANCE SHARE PLAN
- LISTING AND QUOTATION OF NEW SHARES**

The Directors of the Company (the "Board") refers to the Company's earlier announcement dated 14 September 2012 in respect of the issue of new shares under the Valuetronics Performance Share Plan. All capitalised terms and expressions used in this announcement shall, unless otherwise defined herein, bear the same meaning as ascribed to them in the announcement dated 14 September 2012.

The Board wishes to announce that 1,088,750 New Shares will be listed on the Main Board of the Singapore Exchange Securities Trading Limited on 19 September 2012.

BY ORDER OF THE BOARD
TSE CHONG HING
Chairman and Managing Director
18 September 2012