

Change - Announcement of Cessation::Cessation of Senior Business Unit Manager

Issuer & Securities

Issuer/ Manager	VALUETRONICS HOLDINGS LIMITED
Securities	VALUETRONICS HOLDINGS LIMITED - BMG9316Y1084 - BN2
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	26-May-2015 18:38:07
Status	New
Announcement Sub Title	Cessation of Senior Business Unit Manager
Announcement Reference	SG150526OTHR45OZ
Submitted By (Co./ Ind. Name)	Tse Chong Hing
Designation	Chairman and Managing Director
Description (Please provide a detailed description of the event in the box below)	Cessation of Senior Business Unit Manager

Additional Details

Name Of Person	Lau Tak Wah
Age	55
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2015
Detailed Reason (s) for cessation	Due to health condition.
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/06/2009
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	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Senior Business Unit Manager
	Mr. Lau is one of the Group's Senior Business Unit Managers and he is

Role and responsibilities	responsible for the overall business management for one of the Group's business units.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	N/A
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Nil

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