

Change - Change in Corporate Information::ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY

Issuer

Issuer/ Manager	VALUETRONICS HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	06-Jun-2016 18:44:54
Status	New
Announcement Sub Title	ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY
Announcement Reference	SG160606OTHRMOCZ
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)	PLEASE SEE ATTACHED.

Place Of Incorporation

Existing	New
Bermuda	

Registered Address

Existing	New

Attachments	VHL-Wholly-owned sub-HT Diagnostic.pdf Total size =66K
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VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co. Reg. No: 38813)

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors (“Board”) of Valuetronics Holdings Limited (the “Company”) wishes to announce that the Company has established a wholly-owned subsidiary, in the People’s Republic of China (“PRC”) known as Huizhou Daya Bay Honor Tone Diagnostic Equipment Limited. (“HT Diagnostic”).

HT Diagnostic is wholly-owned by Value Match Company Limited, which is wholly-owned by Value Creation Enterprises Limited, a wholly-owned subsidiary of the Company.

Information on the establishment of HT Diagnostic are set out below –

Chinese Legal Name	:	惠州大亞灣鴻通醫療器械有限公司
Name in English (for identification purposes only)	:	Huizhou Daya Bay Honor Tone Diagnostic Equipment Limited
Registered Capital	:	HK\$ 2 million
Principal Activity	:	Manufacture of Diagnostic Equipment
Place of Incorporation	:	PRC

The Company will increase the paid-up share capital of HT Diagnostic, as and when required, to fund its operations.

The establishment of the aforesaid subsidiary is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 March 2017.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Tse Chong Hing
Chairman & Managing Director

6 June 2016