

General Announcement::CHANGE OF NAMES OF ASSISTANT SECRETARY & SHARE REGISTRAR IN BERMUDA

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	CHANGE OF NAMES OF ASSISTANT SECRETARY & SHARE REGISTRAR IN BERMUDA
Announcement Reference	SG160624OTHR010W
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.
Attachments	VHL-CorpChanges Bermuda.pdf Total size =20K

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VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co. Reg. No: 38813)

**CHANGE OF NAMES OF ASSISTANT SECRETARY &
SHARE REGISTRAR IN BERMUDA**

The Board of Directors of Valuetronics Holdings Limited (the “Company”) wishes to announce the following change of names of the Assistant Secretary and Share Registrar of the Company, at its place of incorporation (Bermuda) –

Assistant Secretary

Name changed from : Appleby Services (Bermuda) Ltd
To : Etera Services (Bermuda) Ltd

Bermuda Share Registrar

Name changed from : Appleby Management (Bermuda) Ltd
To : Etera Management (Bermuda) Ltd

BY ORDER OF THE BOARD

Tse Chong Hing
Chairman & Managing Director

24 June 2016