

## General Announcement::RESPONSES TO QUERIES RAISED AT THE COMPANY'S AGM

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	11-Aug-2017 22:06:04
<b>Status</b>	New
<b>Announcement Sub Title</b>	RESPONSES TO QUERIES RAISED AT THE COMPANY'S AGM
<b>Announcement Reference</b>	SG170811OTHR2FG0
<b>Submitted By (Co./ Ind. Name)</b>	Tse Chong Hing
<b>Designation</b>	Chairman and Managing Director
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.
<b>Attachments</b>	<a href="#">VHL-Responses to Queries raised at AGM-20170811.pdf</a> Total size =58K



## VALUETRONICS HOLDINGS LIMITED

(the "Company")

(Incorporated in Bermuda on 18 August 2006)  
(Company Registration Number: 38813)

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### GENERAL – RESPONSES TO QUERIES RAISED AT THE COMPANY'S AGM

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At the Company's Annual General Meeting held on 24 July 2017, the Company received some queries from Shareholders which the Company had informed Shareholders that it would respond in writing via a release of an announcement on SGXNET.

#### **Query over General Meetings Minutes - The Company's position regarding making minutes of general meetings available to Shareholders**

Under the Bermuda Companies Act 1981, the Company is required to keep minutes of general meetings at its registered office. The Company's registered office is located at Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda. Minutes of general meetings are open for inspection by any member of the Company without charge for not less than two hours during business hours each day, subject to reasonable restrictions as the Company may impose. The Company is also required under the Bermuda Companies Act 1981 to provide members of the Company a written copy of minutes of its general meetings within seven (7) days upon the member's request and payment of reasonable charges.

The Company would like to inform Shareholders that Shareholders whose names appear in the Company's Register of Members may request for a copy of the minutes of general meetings in the following manner:-

By issuing a letter to the Company c/o Alpine Corporate Services Pte Ltd at 10 Anson Road, #23-02 International Plaza, Singapore 079903 by post entitled '**Valuetronics Holdings Limited - Request for Minutes of General Meetings**' stated therein the minutes of the specific general meeting(s) held on a particular date the Shareholder is requesting for. The Company will process the request and issue an invoice to the requesting Shareholder within seven (7) days of receipt of the written request with method of payment stated therein. Upon receipt of payment, the Company will, within seven (7) days send by post a copy of the minutes to the requesting Shareholder at his address as registered with the Central Depository (Pte) Limited at the time of receipt of the written request by the Company.

**Shareholders, please note that if payment is not received by the Company within seven (7) days from the date of invoice, the request by the requesting Shareholder shall be treated as null and void.**

The Company would like to clarify that Shareholders whose names appear in the Company's Register of Members may request for a copy of the minutes of general meetings notwithstanding that they had not attended at the general meetings.

**Query over Lease of Dan Shui Production Facility - The expiry of the Company's lease of its production facilities at Tung Mun Industrial Zone, Dan Shui, Hui Yang, Hui Zhou, Guangdong Province, People's Republic of China ("P.R.C.")**

The Company has an ongoing lease for its production facilities in Dan Shui, PRC (the "**Dan Shui Factory**"). The Dan Shui Factory is currently one of Company's two production sites. The lease for the Dan Shui Factory will expire in 2021.

At this juncture, the Company does not rule out the various options regarding its production facilities on the expiry of the lease at Dan Shui Factory, including but not limited to, a renewal of the said lease, consolidating all its production facilities at Daya Bay (the other production site located in Dayawan Economy and Technology Development District, Hui Zhou, Guangdong Province, P.R.C.) by relocating its production facilities at the Dan Shui Factory to Daya Bay, relocating to a new production facilities, etc.

Various options are still under consideration. No firm decision has been made at this point.

**BY ORDER OF THE BOARD**

Tse Chong Hing  
Chairman and Managing Director  
11 August 2017