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## MISCELLANEOUS

*\* 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	12-Aug-2009 17:32:52
Announcement No.	00083

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title *	AWARDS OF SHARE GRANTS PURSUANT TO THE VALUETRONICS PERFORMANCE SHARE PLAN ("PSP")
Description	PLEASE SEE ATTACHED
Attachments	<a href="#">Valuetronics_PSP_awards_announcement.pdf</a> Total size = <b>14K</b> (2048K size limit recommended)

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## VALUETRONICS HOLDINGS LIMITED

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### AWARDS OF SHARE GRANTS PURSUANT TO THE VALUETRONICS PERFORMANCE SHARE PLAN (“PSP”)

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Valuetronics Holdings Ltd (the “Company”) would like to announce the following details pertaining to the grant of share awards pursuant to the Valuetronics PSP, to eligible executives of the Company.

The details of the Award are set out below:

- (a) **Date of grant of Awards** : 12 August 2009
- (b) **Number of Shares which are subject of the Awards** : 2,680,000
- (c) **Market Price of Securities on date of Grant** : S\$0.126
- (d) **Vesting period of the Awards** : 1 year

Shares which are the subject of the Awards will be released to a Participant, after the vesting period, if certain pre-determined performance targets as determined by the committee administering the Valuetronics PSP (“Committee”) are achieved by the relevant Participant or otherwise in accordance with the Valuetronics PSP.

- (e) **The eligible Participants granted the above Awards are as follows :**

<u>Name of Executive</u>	<u>Number of Shares which are subject of Award</u>
Tse Chong Hing (Chairman & Managing Director)	1,000,000
Chow Kok Kit (Executive Director)	700,000
Hung Kai Wing (Executive Director)	700,000
Other key executives	280,000