

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 and Managing Director
Date & Time of Broadcast	20-Jul-2009 12:44:40
Announcement No.	00021

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING
Description	<p>The Directors of Valuetronics Holdings Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company held on 20 July 2009, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.</p> <p>By Order of the Board Valuetronics Holdings Limited</p>
Attachments	Total size = 0 (2048K size limit recommended)