

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

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	22-Oct-2010 17:33:48
Announcement No.	00134

>> Announcement Details

The details of the announcement start here

>> PART I [Please complete this part]

Date of notice to issuer *

22-10-2010

Name of Director * 2.

Chow Kok Kit

- 3. Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

Date of change of Interest 1.

21-10-2010

Name of Registered Holder 2.

Chow Kok Kit

Circumstance(s) giving rise to the interest 3. or change in interest

Others

Please specify details

Exercise of 350,000 share options pursuant to the Valuetronics Employee Share Option Scheme.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

73,689,938

As a percentage of issued share capital

20.73 %

No. of Shares which are subject of this notice

350,000

As a percentage of issued share capital

0.10 %

Amount of consideration (excluding

0.144

brokerage and stamp duties) per share paid or received

No. of Shares held after the change	74,039,938
As a percentage of issued share capital	20.83 %

>> PART III 1. Date of change of [Select Option] 2. The change in the percentage level From % To % 3. Circumstance(s) giving rise to the interest or change in interest # Please specify details [Select Option]

>> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest:

A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

	Direct	Deemed
No. of shares held before the change	73,689,938	0
As a percentage of issued share capital	20.73 %	0 %
No. of shares held after the change	74,039,938	0
As a percentage of issued share capital	20.83 %	0 %

Footnotes

The percentage of issued share capital under Parts II and IV is calculated based on an issued share capital of 355,525,400 ordinary shares as at 21 October 2010.

Attachments

Total size = **0** (2048K size limit recommended)

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