

Notice of Book Closure Date for Dividend *

* 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	07-Jun-2011 18:10:10
Announcement No.	00101

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final dividend of HK14.0 cents per ordinary share (tax not applicable) for the year ended 31 March 2011
Record Date *	26-07-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	05-08-2011

Footnotes	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Valuetronics Holdings Limited (the "Company") will be closed on 27 July 2011 for the preparation of dividend warrants.
	Duly completed, registrable transfers received by the Company's Share Transfer Agent, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 pm on 26 July 2011 will be registered to determine shareholders' entitlements to the said dividend.
	Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 26 July 2011 will be entitled to the proposed dividend.

Attachments

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

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