

General Announcement::RE-DESIGNATION OF DIRECTOR; CONSTITUTION OF REMUNERATION COMMITTEE

Issuer & Securities

Issuer/ Manager	VALUETRONICS HOLDINGS LIMITED
Securities	VALUETRONICS HOLDINGS LIMITED - BMG9316Y1084 - BN2
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Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	11-Aug-2017 22:05:24
Status	New
Announcement Sub Title	RE-DESIGNATION OF DIRECTOR; CONSTITUTION OF REMUNERATION COMMITTEE
Announcement Reference	SG170811OTHR974B
Submitted By (Co./ Ind. Name)	Tse Chong Hing
Designation	Chairman and Managing Director
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	VHL-Redesignation of Director-RemComm.pdf Total size =23K



VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda)

(Co. Reg. No: 38813)

**RE-DESIGNATION OF DIRECTOR
CONSTITUTION OF REMUNERATION COMMITTEE**

The Board of Directors (“Board”) of Valuetronics Holdings Limited (the “Company”) is pleased to announce the following –

1. Re-designation of Director

With effect from 11 August 2017, Ms Tan Siok Chin has been re-designated from Non-executive Director to Independent Director.

Ms Tan is a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

2. Remuneration Committee

Ms Tan Siok Chin has been appointed Chairman of the Remuneration Committee in place of Mr Ong Tiew Siam. The Remuneration Committee now comprises the following members –

Ms Tan Siok Chin (Chairman)
Mr Loo Cheng Guan
Mr Ong Tiew Siam

BY ORDER OF THE BOARD

Tse Chong Hing
Chairman & Managing Director

11 August 2017