

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF DIRECTOR, HONOR TONE LIMITED

### Issuer & Securities

#### Issuer/ Manager

VALUETRONICS HOLDINGS LIMITED

#### Securities

VALUETRONICS HOLDINGS LIMITED - BMG9316Y1084 - BN2

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

02-Mar-2021 19:08:26

#### Status

New

#### Announcement Sub Title

Resignation of Director, Honor Tone Limited

#### Announcement Reference

SG210302OTHRJXCX

#### 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)

Resignation of Director, Honor Tone Limited

### Additional Details

#### Name Of Person

Hung Kai Wing

#### Age

71

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

19/04/2021

Detailed Reason (s) for cessation

Retirement

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

10/03/2000

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Director, Honor Tone Limited

Role and responsibilities

Executive. Mr Hung Kai Wing is a Director of the Group's principal operating subsidiary, Honor Tone Limited, and responsible for overseeing the EMS Division.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

6,545,000 shares in the listed issuer

Past (for the last 5 years)

Nil

Present

- (1) Honor Tone Electronics (Hui Yang) Enterprises Limited
- (2) Huizhou Daya Bay Honor Tone Industrial Ltd.
- (3) Huizhou Daya Bay Honor Tone Diagnostic Equipment Limited
- (4) Mighty Resources Inc.
- (5) Value Chain Limited
- (6) Value Creation Enterprises Limited
- (7) Valuetronics Asia Limited