

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

29-Aug-2022 07:08:29

Status

New

Announcement Sub Title

Resignation of Director, Honor Tone Limited

Announcement Reference

SG220829OTHRGF6Z

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

Wong Hing Kwai

Age

84

Is effective date of cessation known?

Yes

If yes, please provide the date

01/09/2022

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 Wong Hing Kwai is a Director of the Group's principal operating subsidiary, Honor Tone Limited, and responsible for the overall management of Plastics 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

10,700 shares in the listed issuer

Past (for the last 5 years)

Nil

Present

Nil