

CHANGE - CHANGE IN CORPORATE INFORMATION::ESTABLISHMENT OF SUBSIDIARY

Issuer

Issuer/ Manager

VALUETRONICS HOLDINGS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date &Time of Broadcast

25-Jun-2024 22:47:41

Status

New

Announcement Sub Title

Establishment of Subsidiary

Announcement Reference

SG240625OTHRWWP3

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 refer to the attached announcement on the establishment of subsidiary, Computing Assets Limited.

Place Of Incorporation

Existing

Bermuda

New

Registered Address

	Existing	New
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Attachments

 [VHL-Etablishment of Subsidiary-CAL-20240625.pdf](#)

Total size =75K MB



VALUETRONICS HOLDINGS LIMITED

(Incorporated in Bermuda on 18 August 2006)
(Company Registration Number: 38813)

ESTABLISHMENT OF SUBSIDIARY

*Capitalised terms used herein, unless otherwise defined, shall have the meaning ascribed to them in the announcement of Valuetronics Holdings Limited dated 24 June 2024 in relation to the entry into an investment by way of a joint venture (the “**Announcement**”).*

The Board of Directors (“**Board**”) of Valuetronics Holdings Limited (the “**Company**”) wishes to announce the establishment of Computing Assets Limited (“**CAL**”), a wholly-owned subsidiary of Value Match Company Limited, a wholly-owned subsidiary of the Company.

CAL is a private limited company incorporated in Hong Kong with a share capital of HKD1.00 comprising one (1) fully paid ordinary share. CAL was established to hold the leased equipment for lease to the JV Company, details of which are set out in paragraph 5 of the Announcement.

The establishment of the subsidiary, CAL above is not expected to have any material impact on the Company’s consolidated net tangible assets or earnings per share for the financial year ending 31 March 2025.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above-mentioned transaction, save for their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD
VALUETRONICS HOLDINGS LIMITED

Tse Chong Hing
Chairman and Managing Director

25 June 2024