GENERAL ANNOUNCEMENT::VALUETRONICS SECURES TWIN WINS AT THE SIAS INVESTORS' CHOICE AWARDS 2024

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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

secure twin wins SIAS 2024.pdf

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Valuetronics secures twin wins at the SIAS Investors' Choice Awards 2024

SINGAPORE – 18 September 2024 – Leading integrated Electronics Manufacturing Services ("EMS") provider Valuetronics Holdings Limited (鸿通电子控股有限公司) ("Valuetronics", or together with its subsidiaries, the "Group") has been named "Winner" at the SIAS Investors' Choice Awards 2024 in two categories – Singapore Corporate Governance (Small Cap) as well as Most Transparent Company Award (Technology).

This is the second consecutive year that Valuetronics had won these two awards, reflecting the Group's ongoing commitment to improving its corporate governance performance and ESG best practices that promote shareholder interests, while achieving good financial results.

Organised by the Securities Investors Association Singapore ("SIAS"), the SIAS Investors' Choice Awards recognises companies that excel in corporate governance, transparency and investor relations. SIAS, together with NUS School of Business, Centre for Governance and Sustainability (CGS), assesses all the SGX listed companies based on their Transparency and Disclosure.

Mr Ricky Tse Chong Hing (谢创兴), Chairman and Managing Director of Valuetronics,

said: "At Valuetronics, we believe that corporate governance is not just about compliance; it's a way of conducting business responsibly, ensuring accountability, and building long-term trust with all our stakeholders. The recognition from SIAS in the area of corporate governance further validates our continuous efforts to strengthen our governance framework and remain transparent in all aspects of our business.

"We are honoured that our efforts have once again been recognised with two wins this year. I want to thank our Board of Directors for its stewardship as we continue to improve our processes across all matters of corporate governance and I also want to commend our management team for successful execution of the steps that have led to this recognition"



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Cautionary Statement

Shareholders are advised to read this press release and announcements by the Company carefully. Shareholders should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions that they should take.

About Valuetronics Holdings Limited

Listed on the SGX Mainboard in 2007 and currently a constituent stock on the FTSE ST Small Cap and FTSE Global Micro Cap Indices, Valuetronics Holdings Limited ("**Valuetronics**", or together with its subsidiaries, the "**Group**") is a one-stop, integrated Electronics Manufacturing Services ("**EMS**") provider that offers a full range of services from conceptualisation, to engineering design and development, to production and supply chain support.

Valuetronics has two principal business segments, namely Consumer Electronics ("**CE**") Products and Industrial and Commercial Electronics ("**ICE**") Products. Together, the two segments serve a diversified customer base across multiple industries, with core competencies ranging from tool fabrication, injection moulding, metal stamping, machining, surface mount technology ("**SMT**") and finished product assembly on full turnkey basis.

Aligned to its multi-location strategy, Valuetronics' two manufacturing facilities are located in the manufacturing powerhouses of China and Vietnam. Its 110,000m² China Campus is located at Huizhou City, Guangdong Province and its 52,541 m² Vietnam Campus is in Vinh Phuc Province. The close proximity to major customers puts the Group in an advantageous position to engage, understand and initiate value-added solutions to meet its customers' ever-evolving needs and to proactively support them in achieving faster time-to-market, better quality control, and competitive total cost of ownership.

For more information, visit www.valuetronics.com.hk.

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