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Name of Announcer *	VALUETRONICS HOLDINGS LIMITED
Company Registration No.	38813
Announcement submitted on behalf of	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted with respect to *	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted by *	Tse Chong Hing
Designation *	Chairman & Managing Director
Date & Time of Broadcast	12-Aug-2009 17:31:55
Announcement No.	00082

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Announcement Title *	DISCLOSURE IN COMPLIANCE WITH RULE 704(27) OF THE LISTING MANUAL - GRANT OF SHARE OPTIONS UNDER THE RULES OF THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME
Description	PLEASE SEE ATTACHED
Attachments	 <a href="#">Grant_of_Employee_Share_Options.pdf</a> Total size = <b>18K</b> (2048K size limit recommended)

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## VALUETRONICS HOLDINGS LIMITED

### DISCLOSURE IN COMPLIANCE WITH RULE 704(27) OF THE LISTING MANUAL – GRANT OF SHARE OPTIONS UNDER THE RULES OF THE VALUETRONICS EMPLOYEE SHARE OPTION SCHEME

Valuetronics Holdings Limited (the “Company”) has today granted options to subscribe for ordinary shares in the share capital of the Company.

The grant was made pursuant to the Valuetronics Employee Share Option Scheme. Details of the grant are set out below –

- |    |  |   |                         |    |             |
|----|--|---|-------------------------|----|-------------|
| 1. | Date of Grant  | - | 12 Aug 2009             |    |             |
| 2. | No. of Options Granted   | - | 2,750,000 share options |    |             |
| 3. | Exercise Price of Options Granted                                | - | S\$0.105                |    |             |
| 4. | Market Price of Company's Share on date of Grant                 | - | S\$0.126                |    |             |
| 5. | Validity/Period Options Exercisable                              |   |                         |    |             |
|    | - 1,450,000 shares   |   | 13 Aug 2011             | to | 12 Aug 2019 |
|    | - 1,300,000 shares   |   | 13 Aug 2012             | to | 12 Aug 2019 |
| 6. | No. of Options Grants to -                                       |   |                         |    |             |
|    | (i) Persons who are Directors                                    | - | 700,000 shares          |    |             |
|    | (ii) Persons who are both Directors and Controlling Shareholders | - | 1,700,000 shares        |    |             |
|    | (iii) Persons who are Associates of Controlling Shareholders     | - | Nil                     |    |             |

By Order of the Board

Tse Chong Hing  
Chairman and Managing Director

12 August 2009