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NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \star

* Asterisks denote mandatory information

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	13-Aug-2009 17:45:53
Announcement No.	00129

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 13-08-2009
 Name of <u>Director</u> * Hung Kai Wing
- 3. Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1.	Date of change of <u>Interest</u>	12-08-2009
2.	Name of Registered Holder	Hung Kai Wing
3.	Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others
		Award of 700,000 shares granted under the Valuetronics Performance Share Plan ("PSP") subject to certain pre-determined performance targets being achieved under the PSP.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	36,150,237
As a percentage of issued share capital	10.28 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per	0

share paid or received	
No. of Shares held after the change	36,150,237
As a percentage of issued share capital	10.28 %

>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of $\underline{\text{Director}}$, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	36,150,237	0
As a percentage of issued share capital	10.28 %	0 %
No. of shares held after the change	36,150,237	0
As a percentage of issued share capital	10.28 %	0 %

Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)

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