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Miscellaneous

* 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	27-Jul-2007 17:10:11
Announcement No.	00046

>> Announcement Details

The details of the announcement start here

Announcement Title *

ANNUAL GENERAL MEETING

Description

The Directors of Valuetronics Holdings Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company held on 27 July 2007, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.

By Order of the Board Valuetronics Holdings Limited

Note:

The initial public offering of the Company was managed by Provenance Capital Pte. Ltd. and co-managed by CIMB-GK Securities Pte. Ltd.

Attachments:

Total size = 0

(2048K size limit recommended)

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