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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	28-Aug-2009 17:28:40
Announcement No.	00086

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	NOTICE OF TRANSFER OF TREASURY SHARES
Description	PLEASE SEE ATTACHED
Attachments	Notice_of_Transfer_of_Treasury_Shares.pdf Total size = 15K (2048K size limit recommended)

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VALUETRONICS HOLDINGS LIMITED (Incorporated in Bermuda)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(26) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Valuetronics Holdings Limited wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited:

Date of transfer	28 August 2009
Purpose of transfer	Vesting of Share Awards under the Valuetronics Performance Share Plan
Number of treasury shares transferred	480,000
Number of treasury shares held before transfer	3,277,000
Number of treasury shares held after transfer	2,797,000
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	0.932%
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	0.794%
Value of the treasury shares transfer	S\$60,480

Date: 28 August 2009