

# 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	28-Aug-2009 17:31:09
Announcement No.	00090

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

- Date of notice to issuer \*
  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>	28-08-2009
2.	Name of Registered Holder	Hung Kai Wing
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Vesting of shares pursuant to Award granted under the Valuetronics Performance Share Plan.

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

36,150,237
10.264 %
140,000
0.040 %
0

No. of Shares held after the change	36,290,237
As a percentage of issued share capital	10.304 %

### >> 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	

# >> PART IV

transactions:

1. Holdings of <u>Director</u>, 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	10.264 %	0 %
No. of shares held after the change	36,290,237	0
As a percentage of issued share capital	10.304 %	0 %

Footnotes

The percentage of issued share capital under Parts II and IV is calculated based on an issued share capital of 352,203,000 as at 28 August 2009.

Attachments

Total size = **0** (2048K size limit recommended)

