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ALLTRONICS HOLDINGS LIMITED

華訊股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 833)

PROPOSED CHANGE OF AUDITOR

The Board announces that PwC will retire as auditor of the Company with effect from the conclusion of the 2016 AGM.

The Board has resolved to propose an ordinary resolution at the 2016 AGM to approve the appointment of Ernst & Young as new auditor of the Company following the retirement of PwC and to hold office until the conclusion of the next annual meeting of the Company.

A circular containing, among other things, further details of the Proposed Appointment, together with the notice convening the 2016 AGM, will be despatched to the Shareholders in due course.

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Alltronics Holdings Limited (the “**Company**”) hereby announces that PricewaterhouseCoopers (“**PwC**”) will retire as auditor of the Company upon the expiration of its current term of office with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on Tuesday, 7 June 2016 (the “**2016 AGM**”).

PwC has been the auditor of the Company since its incorporation in 2003. For the purpose of maintaining good corporate governance practice, the Board considers that the Company's auditor should be changed after an appropriate period of time and a rotation of auditor will help enhance the independence of the auditor. Therefore, the Board has resolved, with the recommendation from the audit committee of the Company, to propose an ordinary resolution at the 2016 AGM to approve the appointment of Ernst & Young (the "**Proposed Appointment**"), as new auditor of the Company following the retirement of PwC to hold office until the conclusion of the next annual general meeting of the Company.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the shareholders of the Company (the "**Shareholders**") and creditors. PwC has therefore not issued such confirmation.

The Board confirms that there is no disagreement between PwC and the Company, and there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders.

A circular containing, among other things, further details of the Proposed Appointment, together with the notice convening the 2016 AGM, will be despatched to the Shareholders in due course.

The Board would like to take this opportunity to express its sincere gratitude to PwC for the professional services rendered to the Company in the past years.

On behalf of the Board
Alltronics Holdings Limited
Lam Yin Kee
Chairman

Hong Kong, 4 May 2016

As at the date of this announcement, Mr. Lam Yin Kee, Ms. Yeung Po Wah, Ms. Liu Jing, Mr. So Kin Hung and Mr. Lam Chee Tai, Eric are the executive directors of the Company, Mr. Fan, William Chung Yue is the non-executive director of the Company, and Mr. Pang Kwong Wah, Mr. Leung Kam Wah and Mr. Yau Ming Kim, Robert are the independent non-executive directors of the Company.