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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Alltronics Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2016 at Unit 408, 4/F, Citicorp Centre, 18 Whitfield Road, Hong Kong, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the recommendation for payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Alltronics Holdings Limited
Lam Yin Kee
Chairman

Hong Kong, 17 August 2016

As at the date of this announcement, Mr. Lam Yin Kee, Ms. Yeung Po Wah, Ms. Liu Jing, Mr. Lam Chee Tai, Eric and Mr. So Kin Hung 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. Yau Ming Kim, Robert and Mr. Yen Yuen Ho, Tony are the independent non-executive directors of the Company.