

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ALLTRONICS HOLDINGS LIMITED

華訊股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 833)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2022
AND
AMENDMENTS TO THE MEMORANDUM AND
ARTICLES OF ASSOCIATION**

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Alltronics Holdings Limited (the “**Company**”) both dated 26 April 2022. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the AGM of the Company held on 2 June 2022, all the proposed resolutions as set out in the Notice were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2021.	457,130,775 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To re-elect Ms Yeung Po Wah as an Executive Director.	457,130,775 (100.00%)	0 (0.00%)
3.	To re-elect Mr So Kin Hung as an Executive Director.	457,130,775 (100.00%)	0 (0.00%)
4.	To re-elect Mr Yau Ming Kim, Robert as an Independent Non-Executive Director.	457,130,775 (100.00%)	0 (0.00%)
5.	To re-elect Mr Yen Yuen Ho, Tony as an Independent Non-Executive Director.	457,130,775 (100.00%)	0 (0.00%)
6.	To authorise the Board of Directors to fix Directors' remuneration.	457,130,775 (100.00%)	0 (0.00%)
7.	To re-appoint Grant Thornton Hong Kong Limited as Independent Auditor and to authorise the Board of Directors to fix its remuneration.	457,130,775 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	457,130,775 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	457,130,775 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares bought back by the Company.	457,130,775 (100.00%)	0 (0.00%)

Special Resolutions		Number of Votes (%)	
		For	Against
11.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the new Memorandum and Articles of Association of the Company.	457,130,775 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the resolution numbered 11, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the number of issued shares of the Company was 946,116,360 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM is 946,116,360 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s Branch Share Registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

All directors of the Company attended the AGM.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The board of directors of the Company is pleased to announce that pursuant to the special resolution numbered 11 above, the memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) have been amended pursuant to the proposed amendments with effect from 2 June 2022. Please refer to the Circular for details of the proposed amendments. For the full text of the amended and restated Memorandum and Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.irasia.com/listco/hk/alltronics/).

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

Hong Kong, 2 June 2022

As at the date of this announcement, Mr Lam Yin Kee, Mr Lam Chee Tai, Eric, Ms Yeung Po Wah, Mr So Kin Hung and Ms Lam Oi Yan, Ivy 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, Mr Yen Yuen Ho, Tony and Mr Lin Kam Sui are the independent non-executive Directors of the Company.