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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 2 JUNE 2023

References are made to the notice and the circular of Alltronics Holdings Limited (the “**Company**”) both dated 26 April 2023 in relation to the annual general meeting (the “**AGM**”) to be held at Unit 408, 4/F, Citicorp Centre, 18 Whitfield Road, Hong Kong (the “**Meeting Venue**”) on Friday, 2 June 2023 at 11:00 a.m..

Having considered the latest pandemic development, the Company will implement the following precautionary measures at the AGM to ensure the health and safety of the attendees of the AGM (the “**Attendees**”):

- (i) all Attendees are required to wear surgical face mask within the Meeting Venue at all times, unless otherwise permitted by law, and no surgical face mask will be provided to the Attendees;
- (ii) no provision of gifts, food or beverages; and
- (iii) any additional precautionary measures where appropriate or in accordance with prevailing guidelines published by the Hong Kong Government and regulatory authorities.

The shareholders of the Company may consider to appoint the chairman of the AGM as their proxy to vote on the resolutions to be tabled at the AGM as an alternative to attending the AGM in person. A copy of the proxy form is available for downloading and use at the respective websites of the Company at www.irasia.com/listco/hk/alltronics/index.htm and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk. To be valid, the completed proxy form must be deposited at the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the AGM.

Any Attendee, who feels unwell or has any symptoms of Covid-19, should avoid attending the AGM in person. In addition, any Attendee who refuses to comply with the precautionary measures will be denied entry into or be required to leave the Meeting Venue at the absolute discretion of the Company as permitted by law. Subject to the public health requirements or guidelines of the Hong Kong Government and/or regulatory authorities, the Company may announce further updates on the AGM at short notice. Shareholders are advised to view the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.irasia.com/listco/hk/alltronics/index.htm) for further announcement(s) and update(s) on such arrangements.

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

Hong Kong, 22 May 2023

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; 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.