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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)**

### **(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND (3) WITHDRAWAL OF ORDINARY RESOLUTION AT THE ANNUAL GENERAL MEETING**

#### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Alltronics Holdings Limited (the “**Company**”) hereby announces that Mr Yau Ming Kim, Robert (“**Mr Yau**”) has recently informed the Board that he has decided not to seek for re-election at the forthcoming annual general meeting of the Company to be held on 29 May 2025 (“**AGM**”) in order to devote more time to his other work and personal commitments and that he will retire as an independent non-executive Director upon the conclusion of the AGM. Upon his retirement, Mr Yau will cease to be a member of each of the audit committee, remuneration committee and nomination committee of the Company.

Mr Yau has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr Yau for his past invaluable contribution to the Company.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board further announces that Mr Lin Kam Sui has been appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from the conclusion of the AGM to fill up the vacancy as a result of the retirement of Mr Yau.

## **WITHDRAWAL OF ORDINARY RESOLUTION AT THE ANNUAL GENERAL MEETING**

References are made to the circular and the notice of AGM (the “**Notice of AGM**”) of the Company both dated 25 April 2025 and the accompanying proxy form for use by the Shareholders for the AGM (the “**Proxy Form**”).

In view of the aforesaid retirement of Mr Yau, ordinary resolution numbered 4 in relation to the re-election of Mr Yau as an independent non-executive Director as set out in the Notice of AGM and the Proxy Form is therefore no longer applicable and will not be put forward to the Shareholders for consideration and voting at the AGM.

Save as disclosed above, all other proposed resolutions contained in the Notice of AGM and the Proxy Form shall continue to be considered and voted at the AGM. The date, time and venue of the AGM will remain unchanged. Proxy Forms lodged by the Shareholders shall remain valid except that no poll will be taken or counted for the aforesaid ordinary resolution numbered 4.

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

Hong Kong, 14 May 2025

*As at the date of this announcement, the Board of Directors of the Company comprises Mr Lam Yin Kee, Mr Lam Chee Tai, Eric, Ms Yeung Po Wah, Ms Lam Oi Yan, Ivy and Mr So Kin Hung as executive Directors; and Mr Pang Kwong Wah, Mr Yau Ming Kim, Robert, Mr Yen Yuen Ho, Tony and Mr Lin Kam Sui as independent non-executive Directors.*