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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)

VOLUNTARY ANNOUNCEMENT – BUSINESS UPDATE EXTENSION OF PROPOSED COMPLETION TIMELINE OF POTENTIAL ACQUISITION OF 51% INTEREST IN A FACTORY IN VIETNAM

Reference is made to the announcements of Alltronics Holdings Limited (the "**Company**") dated 11 September 2024 and 10 March 2025 (the "**Announcements**") in relation to the Potential Acquisition of 51% indirect interest in the Target Company under the MOU. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

EXTENSION OF PROPOSED TIMELINE OF THE POTENTIAL ACQUISITION

As additional time is required to complete the group reorganisation of the Target Company, on 11 September 2025, the Company and Rainno entered into a non-legally binding second supplemental memorandum of understanding (the "**Second Supplemental MOU**"), pursuant to which the Company and Rainno agreed to further extend the proposed completion timeline of the Potential Acquisition to fifteen months from the date of the MOU, which is on or before 11 December 2025.

Save as disclosed above, all other terms and conditions of the MOU (as amended and supplemented by the Supplemental MOU and the Second Supplemental MOU) remain unchanged.

The Potential Acquisition may or may not proceed. Shareholders and potential investors of the Company are urged to exercise caution when dealing in the Company's shares.

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

Hong Kong, 11 September 2025

As the date of this announcement, the Board of the Company comprises:

Executive Directors
Mr. Lam Yin Kee, Mr. Lam Chee Tai, Eric, Ms. Yeung Po Wah, Mr. So Kin Hung and Ms. Lam Oi Yan, Ivy

Independent Non-executive Directors
Mr. Pang Kwong Wah, Mr. Yen Yuen Ho, Tony and Mr. Lin Kam Sui