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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)

DISCLOSEABLE TRANSACTION
COMPLETION OF ACQUISITION OF THE TARGET COMPANY

Reference is made to the announcement of Alltronics Holdings Limited (the "**Company**") dated 30 September 2025 (the "**Announcement**") regarding the acquisition of the 51% issued share capital of the Target Company at the total Consideration of HK$43,434,000 (subject to downward adjustment). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

THE ACQUISITION

According to the Announcement, the Purchaser and the Vendor (who is an independent third party of the Company and its connected persons) entered into the Sale and Purchase Agreement, pursuant to which the Purchaser conditionally agreed to acquire, and the Vendor conditionally agreed to sell, 51% of the issued share capital of the Target Company.

The Board is pleased to announce that, on 31 October 2025, the Acquisition contemplated under the Sale and Purchase Agreement was completed. The part of Consideration other than the Deferred Consideration was and would be satisfied by internal resources of the Group, and the Deferred Consideration will be financed by the dividend payable by the Target Group as mentioned in the Announcement. The Board is of the opinion that the Acquisition will not have any material adverse impact on the Group's financial position or operations. Upon completion, the Target Group will become indirect non-wholly owned subsidiaries of the Company, and the financial results of the Target Group will be consolidated into the Group's consolidated financial statements.

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

Hong Kong, 31 October 2025

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. Pang Kwong Wah, Mr. Yen Yuen Ho, Tony and Mr. Lin Kam Sui are the independent non-executive directors of the Company.