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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)

SUPPLEMENTAL ANNOUNCEMENT
THE ACQUISITION OF 51% OF THE CHARTER CAPITAL OF THE TARGET COMPANY

Reference is made to the voluntary announcement of Alltronics Holdings Limited (the "**Company**") dated 9 December 2025 (the "**Announcement**") in relation to the Acquisition of 51% equity interest in the Target Company under the Sale and Purchase Agreement with the Vendor. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the parties to the Sale and Purchase Agreement agreed that the Acquisition would be transacted in USD as the Contributed Capital was actually paid in the currency of USD, notwithstanding there may be exchange rate changes in VND against USD.

The Company would also like to supplement the basis of the consideration of the Acquisition as follows:

(i) as disclosed in the Announcement, the Board considers that the Acquisition is a step for the Group to extend its production facilities to other Asian countries to meet the changing needs of its customers. The Acquisition will enable the Group to have its own production facilities in Vietnam and this will improve the flexibility of the Group's production facilities to better serve its customers;

(ii) the Vendor made applications and has already obtained all the requisite licenses to enable the production facilities to operate, manufacture and export. The premium of consideration over the net value of the Contributed Capital reflects the input from the Vendor to the Target Company;

(iii) the Vendor has established the production facilities of electronic products in Ho Chi Minh City, Vietnam. The unaudited net book value of the property, plant and equipment of the Target Company as at 31 October 2025 was approximately VND31.6 billion; and

(iv) the Vendor has expertise and customers network for telecommunication products which are expected to be the main products of the Target Company after commencement of commercial production of the production facilities. It is expected that the Vendor will bring business to the Target Company and contribute to the future revenue of the Target Company.

Given the factors above, the Directors consider the Acquisition and the consideration thereunder is fair and reasonable.

Save as disclosed above, all the information in the Announcement remains unchanged.

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

Hong Kong, 30 December 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