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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 – COMPLETION OF ACQUISITION OF 51% OF THE CHARTER CAPITAL OF THE TARGET COMPANY

Reference is made to the announcement of Alltronics Holdings Limited (the "**Company**") dated 9 December 2025 (the "**Announcement**") regarding the acquisition of the 51% of the Charter Capital of the Target Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

COMPLETION OF THE ACQUISITION

According to the Announcement, the Purchaser and the Vendor entered into a Sale and Purchase Agreement, pursuant to which the Purchaser conditionally agreed to acquire, and the Vendor conditionally agreed to sell, 51% of the Charter Capital of the Target Company.

The Board is pleased to announce that, on 31 December 2025, the Acquisition contemplated under the Sale and Purchase Agreement was completed. 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 of the Acquisition, the Target Company becomes an indirect non-wholly owned subsidiary of the Company, and the financial results of the Target Company are consolidated into the Group's consolidated financial statements.

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

Hong Kong, 31 December 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.