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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)

PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Alltronics Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (each a "**Director**") of the Company proposes to (a) amend the existing amended and restated memorandum and articles of association of the Company (the "**Existing M&A**") for the purposes of, among other things, (i) bringing the Existing M&A in line with the latest regulatory requirements including the expanded paperless listing regime under the Listing Rules; (ii) reflecting the implementation of an uncertificated securities market regime; and (iii) incorporating certain minor consequential and housekeeping amendments (collectively, the "**Proposed Amendments**"); and (b) adopt the new second amended and restated memorandum and articles of association which incorporates and consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing M&A in their entirety (the "**New M&A**").

The Proposed Amendments and the adoption of the New M&A shall be subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at an extraordinary general meeting of the Company (the "**EGM**"). The New M&A shall become effective upon the passing of such special resolution at the EGM.

A circular of the Company containing, *inter alia*, further details of the Proposed Amendments and the proposed adoption of the New M&A, together with a notice of the EGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 24 April 2026

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. Yen Yuen Ho, Tony and Mr. Lin Kam Sui as independent non-executive Directors.