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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 28 MAY 2026

References are made to (i) the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of Alltronics Holdings Limited (the "**Company**") both dated 24 April 2026, and (ii) the circular (the "**EGM Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of the Company both dated 5 May 2026 in relation to the Proposed Amendments and proposed adoption of the New M&A. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the EGM Circular.

At the AGM of the Company held on 28 May 2026, all the proposed resolutions as set out in the AGM Notice were taken by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		**Number of Votes Cast (approximate %)**	
		For	**Against**
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2025.	229,576,659 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK3.0 cents per share for the year ended 31 December 2025.	229,576,659 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes Cast (approximate %)	
		For	Against
3.	To re-elect Mr Lam Yin Kee as an Executive Director.	229,576,659 (100.00%)	0 (0.00%)
4.	To re-elect Mr Lam Chee Tai, Eric as an Executive Director.	229,576,659 (100.00%)	0 (0.00%)
5.	To re-elect Mr Lin Kam Sui as an Independent Non-executive Director.	229,576,659 (100.00%)	0 (0.00%)
6.	To authorise the Board of Directors to fix Directors' remuneration.	229,576,659 (100.00%)	0 (0.00%)
7.	To re-appoint Grant Thornton Hong Kong Limited as Independent Auditor and to authorise the Board of Directors to fix its remuneration.	229,576,659 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	229,576,659 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	229,576,659 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares, or sell and/or transfer additional shares out of treasury that are held as treasury shares, in the capital of the Company by the aggregate number of shares bought back by the Company.	229,576,659 (100.00%)	0 (0.00%)

Note: Full text of the proposed resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions of the Company.

At the EGM of the Company held on 28 May 2026, the proposed resolution as set out in the EGM Notice was taken by way of poll. The poll results of the EGM are as follows:

Special Resolution		Number of Votes Cast (approximate %)	
		For	**Against**
1.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and the adoption of the new second amended and restated memorandum and articles of association of the Company.	229,443,960 (100.00%)	0 (0.00%)

Note: Full text of the proposed resolution is set out in the EGM Notice.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

As at the date of the AGM and EGM, the number of issued shares of the Company was 473,058,180 Shares, which was the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the AGM and EGM. To the best knowledge, information and belief of the Directors, there were no Shares entitling the holder to attend and abstain from voting in favour of any proposed resolutions at the AGM and EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM and EGM. None of the Shareholders has stated their intention in the AGM Circular and EGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM and EGM, respectively.

As at the date of the AGM and EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the AGM and EGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM and EGM.

The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM and EGM.

All Directors of the Company attended the AGM and EGM.

On behalf of the Board
Alltronics Holdings Limited
Lam Yin Kee
Chairman

Hong Kong, 28 May 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.