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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Alltronics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2026 at Unit 408, 4/F, Citicorp Centre, 18 Whitfield Road, Hong Kong, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the recommendation for payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 14 August 2026

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.