ALLTRONICS HOLDINGS LIMITED

華訊股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 833)

PROFIT WARNING

This announcement is made by Alltronics Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary review of the latest unaudited consolidated management accounts of the Group (the "**Management Accounts**") for the six months ended 30 June 2026 (the "**Period**") and the information currently available, the Group expects to record a decrease in the net profit attributable to the owners of the Company for the Period by approximately 60% to 70% when compared with that of approximately HK$41.0 million for the six months ended 30 June 2025.

The decrease in the net profit was mainly attributable to the losses incurred by the subsidiaries acquired last year. In particular, the two newly acquired subsidiaries in Malaysia and Vietnam were still in the integration phase in the first half of the year and had not commenced mass production yet. The operations and revenue of these subsidiaries are expected to gradually improve in the second half of the year. The sales revenue during the Period remained stable when compared with that of approximately HK$613.6 million for the six months ended 30 June 2025.

The Company is still in the process of finalising the unaudited consolidated management accounts for the Period. The information as set out above is only based on the preliminary assessment by the Board on the information currently available to it, including the Management Accounts, which have not been reviewed by the Audit Committee of the Company, and may be subject to change(s) or adjustment(s). The actual interim results of the Group for the six months ended 30 June 2026 may differ from what is disclosed in this announcement. Shareholders and potential investors are advised to read carefully the interim results announcement of the Group for the six months ended 30 June 2026, which is expected to be published on 28 August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises Mr. Lam Yin Kee, Mr. Lam Chee Tai, Eric, Ms. Yeung Po Wah, Mr. So Kin Hung and Ms. Lam Oi Yan, Ivy as executive Directors, and Mr. Pang Kwong Wah, Mr. Yen Yuen Ho, Tony and Mr. Lin Kam Sui as independent non-executive Directors.