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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)

UPDATE ON VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION IN RELATION TO THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF BONROY LIMITED

This announcement is made by Alltronics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide shareholders and potential investors of the Company with the latest business update of the Group.

Reference is made to the announcements of the Company dated 20 December 2018, 15 January 2019, 28 March 2019, 15 April 2019, 2 May 2019, 30 July 2019, 26 August 2019, 8 November 2019, 10 January 2020, 31 August 2020, 1 June 2021, 10 August 2021 and 17 August 2021 (the “**Announcements**”) and the circular of the Company dated 27 February 2019 (the “**Circular**”) in relation to, among other things, the Disposal and the Debt Undertaking. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

BANKRUPTCY LIQUIDATION AGAINST THE GUARANTOR

The Group’s legal advisers in Beijing and Shenzhen advised that the bankruptcy administrator of the Guarantor has issued an announcement dated 16 June 2026 in relation to the first cash distribution of the proceeds from the disposal of the bankruptcy assets of the Guarantor (the “**Distribution Announcement**”). A distribution table (the “**Distribution Table**”) with the details of the distribution amount of each of the creditors is attached to the Announcement.

Pursuant to the Distribution Table, the Group is entitled to receive an amount of RMB156,945.61 as partial settlement of the Consideration and an amount of RMB304,706.23 as partial settlement of the Debt. The Group has received these two amounts on 21 August 2026. These two amounts will be recognised as income in the Group's audited consolidated financial statements for the year ending 31 December 2026.

It is uncertain whether there will be any further distribution from the bankruptcy assets of the Guarantor. Full impairment losses on the Consideration and the Debt have been made in the Group's audited consolidated financial statements for the year ended 31 December 2019. The Company will closely monitor the situation and further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of any material development as and when appropriate.

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

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

Hong Kong, 24 August 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.