Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ALLTRONICS HOLDINGS LIMITED
華訊股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 833)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of Alltronics Holdings Limited (the "**Company**") for the year ended 31 December 2025 dated 30 March 2026 and published on 23 April 2026 (the "**Annual Report**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

In addition to the information in respect of the share option scheme adopted on 7 June 2016 (the "**2016 Share Option Scheme**") disclosed under the section headed "Share Options" on pages 84 and 85 of the Annual Report, the Board of the Company would like to further provide the following information in respect of the 2016 Share Option Scheme pursuant to Rule 17.09(7) of the Listing Rules:

The amount payable on acceptance of the grant of an option is HK$1, which is payable upon acceptance of the offer within 28 days from the date of offer for the grant of the option. No loans are provided under the 2016 Share Option Scheme for such purposes.

Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 18 November 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.