

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)

INSIDE INFORMATION

This announcement is made by Alltronics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

THE INJUNCTION ORDERS

On 26 June 2018, the Company received a notification from the legal representative of Ms. Liu Jing (“**Ms. Liu**”), an executive Director and a substantial shareholder of the Company that Ms. Liu has obtained injunction orders (“**Injunction Orders**”) from the Court of First Instance of the High Court of Hong Kong (the “**Court**”):

- (1) restraining X Limited (whose identity is kept confidential) from, whether as principal, agent or nominee, and whether by its officers, servants or agents, or otherwise howsoever, dealing with any part or whole of the Pledged Shares pledged by Ms. Liu in favour of X Limited, until further order of the Court; and
- (2) restraining Y Limited (whose identity is kept confidential) from, whether as principal, agent or nominee, and whether by its officers, servants or agents, or otherwise howsoever, dealing with any part or whole of the Pledged Shares deposited by Ms. Liu in the custodian brokerage account held with Y Limited, until further order of the Court.

The Injunction Orders prohibit “dealings” include borrowing on the security, lending and/or selling, pledging or otherwise disposing of any part or whole of the Pledged Shares. As at the date of this announcement, the Injunction Orders remain in full force.

According to the Injunction Orders, the Pledged Shares were 29,700,000 Shares pledged by Ms. Liu in favour of X Limited and originally held in a custodian brokerage account with Y Limited, pursuant to agreements between the relevant parties, the terms and conditions of the agreements would not be disclosed due to confidentiality issue.

The Board considers that the Pledged Shares in dispute and the Injunction Orders would not have an adverse effect on the business and operations of the Company.

The Company will make further announcement(s) as and when necessary in compliance with the Listing Rules and applicable laws when there is material development in relation to the Injunction Orders.

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

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meaning:

“Board”	the board of Directors
“Company”	Alltronics Holdings Limited (Stock code: 833), a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Pledged Shares”	29,700,000 Shares beneficially owned by Ms. Liu, representing approximately 3.1% of the issued share capital of the Company as at the date of this announcement
“PRC”	The People’s Republic of China
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company as at the date of this announcement
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial shareholder”	has the meaning ascribed thereto in the Listing Rules
“%”	Percent

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

Hong Kong, 27 June 2018

As at the date of this announcement, Mr. Lam Yin Kee, Ms. Yeung Po Wah, Ms. Liu Jing, Mr. Lam Chee Tai, Eric, Mr. So Kin Hung and Mr. Meng Fei are the executive Directors of the Company; Mr. Fan, William Chung Yue and Mr. Lau Fai Lawrence are the non-executive Directors of the Company; and Mr. Pang Kwong Wah, Mr. Yau Ming Kim, Robert, Mr. Yen Yuen Ho, Tony and Mr. Lin Kam Sui are the independent non-executive Directors of the Company.