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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)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 20 MARCH 2019

The Board is pleased to announce that at the EGM held on 20 March 2019, the resolution to approve the Disposal and the Debt Undertaking was duly passed by the Shareholders, by way of poll.

Reference is made to the notice of the EGM (the “**EGM Notice**”) of Alltronics Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 27 February 2019 in respect of the Disposal and the Debt Undertaking. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 20 March 2019, the resolution to approve the Disposal and the Debt Undertaking was duly passed by the Shareholders, by way of poll. As at the date of the EGM, there were a total number of 946,116,360 Shares in issue which was the total number of Shares entitling the Shareholders thereof to attend and vote in favour of or against the resolution proposed at the EGM. Shareholders present at the EGM holding an aggregate of 429,987,636 Shares, representing approximately 45.45% of the total number of Shares in issue, voted either in person, by their duly authorised representatives or by proxy at the EGM. There were no Share entitling the holders thereof to attend and abstain from voting in favour of the resolution and none of the Shareholders was required to abstain from voting on the resolution at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

| Ordinary Resolution | Number of Votes (%) | | Total Votes |
|--|--------------------------|--------------|-------------|
| | For | Against | |
| (a) To approve, confirm, ratify the Sale and Purchase Agreement (as defined in the Circular) and the Debt Undertaking (as defined in the Circular) and the transactions contemplated thereunder; and | 429,987,636 (100.00%) | 0 (0.00%) | 429,987,636 |
| (b) To authorise any one or more of the directors of the Company (the “ Director(s) ”) to do all such acts and things and execute all such documents (in case of execution of documents under seal, to do so by any two Directors or any Director together with the secretary of the Company) and to take such steps which he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Sale and Purchase Agreement, the Debt Undertaking and the transactions contemplated thereunder. | | | |

Note: The full text of the resolution is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution by way of poll at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM. Shareholders may refer to the Circular for details of the above resolution proposed at the EGM.

On behalf of the Board
Alltronics Holdings Limited
Lam Yin Kee
Chairman

Hong Kong, 20 March 2019

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