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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)

INSIDE INFORMATION

SUSPENSION OF THE DUTIES OF EXECUTIVE DIRECTOR

This announcement is made by Alltronics Holdings Limited (the “**Company**”, 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 under 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 “**Director**”) of the Company would like to inform shareholders of the Company that the Company recently has not been able to reach Mr. Meng Fei (“**Mr. Meng**”), an executive Director. The Company has sent a meeting agenda to Mr. Meng on 25 March 2019 for the Company’s board meeting to be held on 28 March 2019 (the “**Board Meeting**”) and Mr. Meng has not responded to the agenda nor has he replied whether he will attend the Board Meeting.

After careful consideration, in view of the above circumstances and in order to alleviate any concerns that the management, the shareholders or the potential investors of the Company may have as regards the duties and whereabouts of Mr. Meng, the Board has resolved to temporarily suspend the executive duties of Mr. Meng (the “**Suspension**”) until the Company is able to contact him though Mr. Meng will remain as an executive Director.

The Board confirms that the day-to-day business operation and management of the Group are undertaken by the chairman and senior management team of the Company. The Board further considers that the Suspension would not affect the daily operation of the Group in any material respects and the current operation of the Group is normal and stable. The Company will closely monitor any further information relating to Mr. Meng and will make further announcement in accordance with the requirements of the Listing Rules as and when appropriate.

Made by the order of the Board, save for Mr. Meng who could not be contacted as at the date of this announcement.

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

Hong Kong, 28 March 2019

As at the date of this announcement, Mr. Lam Yin Kee, Ms. Yeung Po Wah, Mr. Meng Fei (executive duties suspended), Ms. Liu Jing, Mr. Lam Chee Tai, Eric and Mr. So Kin Hung are the executive Directors of the Company; Mr. Fan, William Chung Yue is the non-executive Director 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.