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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Alltronics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company is scheduled to be held on Wednesday, 30 March 2022, for the purposes of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation for payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 16 March 2022

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; Mr. Fan, William Chung Yue as non-executive Director; and Mr. Pang Kwong Wah, Mr. Yau Ming Kim, Robert, Mr. Yen Yuen Ho, Tony and Mr. Lin Kam Sui as independent non-executive Directors.