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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)**

### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 2 JUNE 2022**

References are made to the notice and the circular of Alltronics Holdings Limited (the “**Company**”) both dated 26 April 2022 in relation to the annual general meeting (the “**AGM**”) to be held at Unit 408, 4/F, Citicorp Centre, 18 Whitfield Road, Hong Kong (the “**Meeting Venue**”) on Thursday, 2 June 2022 at 11:00 a.m..

Having considered the relaxation of social distancing measures recently announced by the Hong Kong Government and in order to safeguard the health and safety of the attendees of the AGM (the “**Attendees**”) and to comply with the requirements for prevention and control of the spreading of COVID-19, the Company will strictly implement the following measures at the AGM:

- (i) The number of seats in the Meeting Venue will be limited in accordance with the prevailing requirements or guidelines published by the Hong Kong Government and/or regulatory authorities at the time of the AGM to maintain social distancing. The seats will be assigned on a first come, first served basis and will be arranged so as to allow for appropriate social distancing. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding;
- (ii) Prior to entering into the AGM Venue, all Attendees are required to scan the “LeaveHomeSafe” venue and vaccination QR codes and to comply with the Vaccine Pass requirements by presenting his/her valid vaccination, exemption or recovery record as required under the directions issued pursuant to the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong);

- (iii) Compulsory body temperature check will be conducted on every Attendee at the entrance of the Meeting Venue. Any Attendee with a body temperature higher than 37.3 degree Celsius will not be allowed to enter the Meeting Venue;
- (iv) All Attendees who (a) are, or have been in close contact with any person who is, subject to any Hong Kong Government prescribed compulsory quarantine (including home quarantine); (b) are subject to any Hong Kong Government prescribed testing requirement or direction and has not been tested negative; (c) are, or have been in close contact with anyone who has contracted COVID-19, has been tested preliminarily positive of COVID-19 or is suspected of contracting COVID-19; or (d) exhibit any respiratory infection symptoms or is apparently unwell, may be denied entry into the AGM Venue and be asked to leave the AGM Venue;
- (v) All Attendees are required to wear surgical face mask inside the Meeting Venue at all times and no surgical mask will be provided to the Attendees;
- (vi) No eating or drinking is allowed within the AGM Venue; and
- (vii) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

**No refreshment and corporate gifts will be distributed to the Attendees at the AGM.**

The Attendees are asked (a) to consider carefully the risk of attending the AGM which is to be held in an enclosed environment; (b) to follow any requirements or guidelines of the Hong Kong Government relating to COVID-19 in deciding whether or not to attend the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19. Anyone attending the AGM is reminded to observe good personal hygiene at all times.

The shareholders of the Company may consider to appoint the chairman of the AGM as their proxy to vote on the resolutions to be tabled at the AGM as an alternative to attending the AGM in person. A copy of the proxy form is available for downloading and use at the respective websites of the Company at [www.irasia.com/listco/hk/alltronics/index.htm](http://www.irasia.com/listco/hk/alltronics/index.htm) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk). To be valid, the completed proxy form must be deposited at the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the AGM.

Subject to the development of the COVID-19 situation in Hong Kong and changes in any of the COVID-19 related regulations, the Company may be required to change the meeting arrangements for the AGM at short notice. Shareholders are advised to view the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.irasia.com/listco/hk/alltronics/index.htm](http://www.irasia.com/listco/hk/alltronics/index.htm)) for further announcement(s) and update(s) on such arrangements.

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

Hong Kong, 20 May 2022

*As at the date of this announcement, Mr. Lam Yin Kee, Mr. Lam Chee Tai, Eric, Ms. Yeung Po Wah, Mr. So Kin Hung and Ms. Lam Oi Yan, Ivy 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.*