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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)

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 24 OCTOBER 2022 AND CHANGE IN BOARD LOT SIZE

Reference is made to the circular (the “**EGM Circular**”) of Alltronics Holdings Limited (the “**Company**”) dated 30 September 2022 regarding the Share Consolidation and the announcement of the Company dated 20 October 2022 in respect of the poll results of the extraordinary general meeting of the Company held on 20 October 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless otherwise specified herein.

SHARE CONSOLIDATION

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the conditions of the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Monday, 24 October 2022. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Monday, 24 October 2022. Please refer to the EGM Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots of the Consolidated Shares arising in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from light blue to yellow.

CHANGE IN BOARD LOT SIZE

The board lot size for trading of Shares on the Stock Exchange will be changed from 1,000 Existing Shares to 4,000 Consolidated Shares per board lot with effect from 9:00 a.m. on Monday, 24 October 2022.

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

Hong Kong, 20 October 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.