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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)**

**SUPPLEMENTAL ANNOUNCEMENT ON 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 Share Consolidation becoming effective on 24 October 2022 and Change in Board Lot Size (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular and the Announcement unless otherwise specified herein.

**CHANGE IN BOARD LOT SIZE**

The Company wishes to inform that the original counter for trading in the Consolidated Shares in board lots of 4,000 Consolidated Shares (in the form of new share certificates in yellow colour) will re-open from 9:00 a.m. on Monday, 7 November 2022.

**Shareholders and potential investors should refer to the EGM Circular and the expected timetable set out therein for the dates relating to the trading arrangement, arrangement of free exchange of share certificates and odd lots trading arrangement and matching services in connection with the Share Consolidation and the Change in Board Lot Size.**

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

Hong Kong, 26 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.*