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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JANUARY 2017**

The Board is pleased to announce that at the EGM held on 13 January 2017, the resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Alltronics Holdings Limited (the “**Company**”) and the notice of the EGM both dated 23 December 2016 in respect of the Acquisition. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the notice of the EGM.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 13 January 2017, the resolution as set out in the notice of the EGM to approve the Acquisition Agreement (together with the transactions contemplated thereunder) was duly passed by the Shareholders, by way of poll. As at the date of the EGM, there were a total number of 525,620,200 Shares in issue which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the EGM under the Listing Rules and none of the Shareholders was required to abstain from voting on the resolution at the EGM.

The poll results in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution	Number of votes (%)		Total votes cast
	For	Against	
To approve, confirm and ratify the sale and purchase agreement dated 19 September 2016 and entered into among Bonroy International Group Limited as the vendor, Mr. Gu Qi as the guarantor and Sino Growth Holdings Limited, a wholly-owned subsidiary of the Company, as purchaser in relation to the sale and purchase of the entire issued share capital of Bonroy Limited and the transactions contemplated thereunder.	270,386,535 (100.00%)	0 (0.00%)	270,386,535

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. Shareholders may refer to the Circular for details of the above resolution proposed at the EGM.

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

Hong Kong, 13 January 2017

*As at the date of this announcement, Mr. Lam Yin Kee, Ms. Yeung Po Wah, Ms. Liu Jing, Mr. Lam Chee Tai, Eric and Mr. So Kin Hung are the executive Directors, Mr. Fan, William Chung Yue is the non-executive Director, and Mr. Pang Kwong Wah, Mr. Yen Yuen Ho, Tony and Mr. Yau Ming Kim, Robert are the independent non-executive Directors.*