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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Alltronics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2016 and the information currently available, the Group is expected to record a significant increase in the profit attributable to owners of the Company for the year ended 31 December 2016, which would be not less than 80% increase when comparing to the profit of approximately HK\$41.4 million for the year ended 31 December 2015. The significant increase in the profit attributable to owners of the Company was mainly due to the following factors: (i) increase in sales revenue as a result of increase in demand mainly on electronic products from customers; (ii) improvement in overall gross profit margin due to continued effort to control production costs and overheads; (iii) depreciation of Renminbi against Hong Kong dollars during the year of 2016; and (iv) there was no impairment on goodwill for biodiesel business segment for the year ended 31 December 2016, as compared to an impairment of approximately HK\$8.3 million made for the year ended 31 December 2015.

As at the date of this announcement, the Company is still in the process of finalising the consolidated annual results of the Group for the year ended 31 December 2016. The information contained in this announcement is only based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group and the information currently available which may be subject to adjustments following further review by the auditor of the Company and completion of the required auditing procedures. Financial information and other operating details of the Group will be disclosed in the annual results announcement of the Group for the year ended 31 December 2016, which is expected to be published by the end of March 2017. Shareholders of the Company and potential investors are advised to read the annual results announcement carefully when it is published.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 15 February 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 of the Company, Mr. Fan, William Chung Yue is the non-executive director of the Company, and Mr. Pang Kwong Wah, Mr. Yen Yuen Ho, Tony and Mr. Yau Ming Kim, Robert are the independent non-executive directors of the Company.*