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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)

**CLARIFICATION ANNOUNCEMENT ON LATEST TIME
TO LODGE FORMS OF PROXY FOR
ANNUAL GENERAL MEETING**

The board of directors (the “Board”) of Alltronics Holdings Limited (the “Company”) would like to clarify the information contained in the announcement on proposed bonus issue of shares of the Company dated 30 March 2017 (the “Announcement”) that, as mentioned under the section “EXPECTED TIMETABLE” on page 5 of the Announcement, the latest time to lodge the forms of proxy for the annual general meeting of the Company to be held on 1 June 2017 should be “**11:00 a.m. on Tuesday, 30 May 2017**” instead of “11:00 a.m. on Monday, 29 May 2017”.

Save as disclosed herein, all other information in the Announcement shall remain unchanged.

By order of the Board
Alltronics Holdings Limited
Leung Fuk Cheung
Company Secretary

Hong Kong, 5 April 2017

As at the date of this announcement, the Board of the Company comprises:

Executive Directors

Mr. Lam Yin Kee, Ms. Yeung Po Wah, Ms. Liu Jing, Mr. Lam Chee Tai, Eric and Mr. So Kin Hung

Non-executive Directors

Mr. Fan, William Chung Yue and Mr. Lau Fai Lawrence

Independent Non-executive Directors

Mr. Pang Kwong Wah, Mr. Yau Ming Kim, Robert and Mr. Yen Yuen Ho, Tony