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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)**

**CHANGE OF NAME AND ADDRESS OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Alltronics Holdings Limited (the “Company”) hereby announces that the name of the Company’s principal share registrar and transfer agent in the Cayman Islands (the “Cayman Islands Principal Share Registrar”) has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” with effect from 12 May 2017.

The Board hereby also announces that the address of the Cayman Islands Principal Share Registrar has also been changed from “4th Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect from 12 May 2017.

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

Hong Kong, 7 June 2017

*As at the date of this announcement, Mr Lam Yin Kee, Ms Yeung Po Wah, Ms Liu Jing, Mr Lam Chee Tai, Eric, Mr So Kin Hung and Mr Meng Fei are the executive Directors of the Company, Mr Fan, William Chung Yue and Mr Lau Fai Lawrence are the non-executive Directors 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.*