

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ALLTRONICS HOLDINGS LIMITED

華訊股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 833)

VOLUNTARY ANNOUNCEMENT ON BUSINESS UPDATE

This is a voluntary announcement made by Alltronics Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) to inform its shareholders and potential investors in relation to the latest business development of the Group.

The board of directors (the “Board”) of the Company is pleased to announce that on 27 June 2017, Shenzhen Allcomm Electronic Co. Ltd. (“Allcomm Electronic”), an indirect wholly-owned subsidiary of the Company, has entered into a subcontracting order agreement (the “Agreement”) with 西安蜂語信息科技有限公司 (Xian FengYu Technology Limited*) (“Xian FengYu”). Xian FengYu is one of the companies within the Xiaomi Ecosystem. Pursuant to the Agreement, during the one year period from August 2017 to July 2018, the proposed monthly delivery quantity of the Xiaomi Mijia Walkie Talkie manufactured by Allcomm Electronic for Xian FengYu was agreed to be not less than 70,000 units. The monthly delivery quantity after July 2018 will be determined by Allcomm Electronic and Xian FengYu thereafter. The Group considers that the Xiaomi Mijia Walkie Talkie business will generate additional income stream for the Group and is in the interests of the Group and its shareholders as a whole.

This announcement is disclosed on a voluntary basis by the Company to provide its shareholders and potential investors with updated information in relation to the business development of the Group.

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

Hong Kong, 3 July 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.

** For identification purpose only*