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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 and the information currently available, the Group is expected to record a significant increase of approximately 100% in the profit attributable to owners of the Company for the six months ended 30 June 2017, when comparing to the profit of approximately HK\$29.2 million for the six months ended 30 June 2016. 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 (including irrigation controllers and walkie-talkie products) from customers; and (ii) improvement in overall gross profit margin for electronic products segment due to continued effort to control production costs and overheads.

As at the date of this announcement, the Company is still in the process of finalising the consolidated interim results of the Group for the six months ended 30 June 2017. 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 have not been audited or reviewed by the auditor of the Company and may be subject to finalisation of assessment on the change in the fair value of the Group’s investment property as at 30 June 2017. Financial information and other operating details of the Group will be disclosed in the interim results announcement of the Group for the six months ended 30 June 2017, which is expected to be published by the end of August 2017. Shareholders of the Company and potential investors are advised to read the interim 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, 20 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. Yen Yuen Ho, Tony, Mr. Yau Ming Kim, Robert and Mr. Lin Kam Sui are the independent non-executive directors of the Company.*