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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 the information currently available, the Group is expected to record an increase of not less than 50% in the profit attributable to owners of the Company for the year ended 31 December 2017, when comparing to the profit of approximately HK\$71.8 million for the year ended 31 December 2016. The increase in the profit attributable to owners of the Company was mainly due to the increase in sales revenue as a result of increase in demand on electronic products, including irrigation controller and walkie-talkie products, from customers, and the profit contribution from the investment properties segment newly set up during the year.

The information contained in this announcement is only based on the Board’s preliminary review of the information currently available, all of which are still subject to review and audit by the auditor of the Company. Further, the information in this announcement is not based on any figures or information reviewed or approved by the audit committee of the Board. 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 2017, which are subject to possible adjustments upon further review. 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 2017, which is expected to be published by the end of March 2018. 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 March 2018

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.