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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)

PROFIT WARNING

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 decrease by approximately 40% in the profit attributable to owners of the Company for the six months ended 30 June 2018, as compared to the profit of approximately HK\$57.1 million for the six months ended 30 June 2017. Such decrease was mainly due to the following factors: (i) the reduction in gross profit margin for certain electronic products as a result of the increase in prices of raw materials; (ii) incurring one-off expenses due to the relocation of certain production facilities of the Group from Yangxi to Yichun; and (iii) the low efficiency level of newly set up production facilities in the early stage.

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 2018. 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 nor reviewed by the audit committee of the Company, and may be subject to adjustments. 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 2018, which is expected to be published by the end of August 2018. 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 securities of the Company.

By Order of the Board
Alltronics Holdings Limited
Lam Yin Kee
Chairman

Hong Kong, 21 August 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.