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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Alltronics Holdings Limited (the “**Company**”) announces that Mr. Lau Fai Lawrence (“**Mr. Lau**”) will resign as a non-executive director of the Company with effect from 31 December 2018, due to his decision to devote more time to his other personal and business commitments.

Mr. Lau has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between himself and the Board; and (ii) there are no other matters with respect to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his invaluable contributions and his service to the Company during his tenure of office.

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

Hong Kong, 28 November 2018

As at the date of this announcement, Mr. Lam Yin Kee, Ms. Yeung Po Wah, Mr. Meng Fei, Ms. Liu Jing, Mr. Lam Chee Tai, Eric and Mr. So Kin Hung 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.