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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)**

### **VOLUNTARY ANNOUNCEMENT UPDATE ON TEMPORARY SUSPENSION OF OPERATION OF FACTORIES IN CHINA**

This announcement is made by Alltronics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 11 February 2020 (the “**Announcement**”) in relation to the temporary suspension of operation of the Group’s factories in the PRC and the expected dates of resumption of operation of the factories in Shenzhen and in Yichun. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Group previously expected to resume the operation of its two factories in Shenzhen (the “**Factories**”) on 17 February 2020. The Factories have taken all necessary internal control measures as required by the relevant government authorities and have filed reports to the relevant government authorities to apply for approval to resume operation and production. The officers from the relevant government authorities have also conducted inspection on the Factories as to the suitability of resumption of operation and production. The board (the “**Board**”) of directors of the Company would like to announce that the Factories have received official notices from the relevant government authorities approving the resumption of operation and production. In order to allow more time to make the necessary arrangement to resume operation and production, the Board has decided that the Factories will resume operation and production from 24 February 2020. The Group will continue to comply with the relevant requirements and other policies issued by the government of the PRC. The Company will make further announcements as and when necessary.

**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, 18 February 2020

*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 (executive duties suspended) are the executive directors of the Company; Mr. Fan, William Chung Yue is the non-executive director 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.*