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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)**

### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 5 JUNE 2020**

Reference is made to the notice and the circular of Alltronics Holdings Limited (the “**Company**”) both dated 24 April 2020 in relation to the annual general meeting to be held at Unit 408, 4/F, Citicorp Centre, 18 Whitfield Road, Hong Kong on Friday, 5 June 2020 at 11:00 a.m. (the “**AGM**”).

In view of the recent development of the epidemic caused by novel coronavirus (“**COVID-19**”), the Company will strictly implement the following measures at the AGM to safeguard the health and safety of the attendees of the AGM (the “**Attendees**”):

- (i) body temperature check of the Attendees at the entrance of the AGM venue and any Attendee with a body temperature higher than 37.3 degree Celsius will not be allowed to enter the AGM venue;
- (ii) each Attendee is required to complete a health declaration form;
- (iii) no entry to the AGM venue by any Attendee who has any symptoms of COVID-19 or is under quarantine order by the Hong Kong Government;
- (iv) wearing of surgical mask throughout the AGM is mandatory and no surgical mask will be provided to the Attendees; and
- (v) appropriate distancing and spacing in line with the guidance from the Hong Kong Government will be maintained and as such, the Company may limit the number of the Attendees at the AGM as may be necessary to avoid over-crowding.

**No refreshment and corporate gifts will be distributed to the Attendees at the AGM.**

The Attendees are asked (a) to consider carefully the risk of attending the AGM which is to be held in an enclosed environment; (b) to follow any requirements or guidelines of the Hong Kong Government relating to COVID-19 in deciding whether or not to attend the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19. Anyone attending the AGM is reminded to observe good personal hygiene at all times.

The shareholders of the Company may consider to appoint the chairman of the AGM as their proxy to vote on the resolutions to be tabled at the AGM as an alternative to attending the AGM in person. A copy of the proxy form is available for downloading and use at the respective websites of the Company at [www.irasia.com/listco/hk/alltronics/index.htm](http://www.irasia.com/listco/hk/alltronics/index.htm) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk). To be valid, the completed proxy form must be deposited at the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the AGM.

Due to the constantly evolving of COVID-19 situation in Hong Kong, the Attendees are urged to view the respective websites of the Company and the Stock Exchange for future announcements on the arrangement of the AGM.

By order of the Board  
**Alltronics Holdings Limited**  
**Lam Yin Kee**  
*Chairman*

Hong Kong, 14 May 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.*