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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)

COMPLETION OF DIRECTOR TRAINING

This announcement is made by Alltronics Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the statement of disciplinary action (the “**Statement**”) published by the Stock Exchange on 28 June 2021 in relation to, amongst other things, (i) the censures of the Company for its breaches of Rules 14.49 and 14A.36 of the Listing Rules for failing to obtain the required shareholders’ approval for a very substantial disposal transaction, and (ii) the censures and criticisms of a number of the Company’s current and former directors for their breaches of Rules 3.08(f) of the Listing Rules and Directors’ Undertakings for failing to exercise reasonable skill, care and diligence to protect the interests of the Company and to seek professional advice on the Rule implications.

COMPLETION OF DIRECTOR TRAINING

As directed by the Listing Committee of the Stock Exchange under the section headed “SANCTIONS” in the Statement, Mr. Lam Yin Kee, Mr. Lam Chee Tai Eric, Ms. Yeung Po Wah, Mr. So Kin Hung, Mr. Fan Chung Yue William, Mr. Pang Kwong Wah, Mr. Yau Ming Kim Robert, Mr. Yen Yuen Ho Tony, Mr. Lin Kam Sui and Ms. Liu Jing (a former executive director) (the “**Relevant Directors**”), each shall attend 21 hours of training on regulatory and legal topics including Listing Rules compliance (the “**Training**”). The Training must include at least three hours on each of (i) directors’ duties; (ii) the Corporate Governance Code; (iii) the requirements for Chapter 14 of the Listing Rules; and (iv) the requirements for Chapter 14A of the Listing Rules. The Training must be completed within 90 days from the date of the Statement (except Ms. Liu Jing).

The Company confirms that, (a) within the period specified, each of the Relevant Directors, except Ms. Liu Jing, has completed the Training provided by a training provider (the “**Training Provider**”) approved by the Listing Division of the Stock Exchange; and (b) the Company has provided the Listing Division of the Stock Exchange with the Training Provider’s written certification of full compliance after Training completion. Ms. Liu Jing agreed that as a pre-requisite of any future appointment as a director of any company listed or to be listed on the Stock Exchange, she will complete the Training and provide a written certification issued by a trainer provider approved by the Listing Division of the Stock Exchange before the effective date of any such appointment.

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

Hong Kong, 20 August 2021

As at the date of this announcement, Mr. Lam Yin Kee, Mr. Lam Chee Tai, Eric, Ms. Yeung Po Wah, Mr. So Kin Hung and Ms. Lam Oi Yan, Ivy are the executive Directors; Mr. Fan, William Chung Yue is the non-executive Director; 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.