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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)**

### **INSIDE INFORMATION UPDATE ON LITIGATION INVOLVING A SUBSIDIARY**

This announcement is made by Alltronics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 14 September 2021 (the “**Announcement**”) in relation to a litigation involving a subsidiary. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

Shenzhen Allcomm has engaged a legal adviser at Shenzhen to handle the Litigation. In order to allow for more time to prepare the relevant documents for submission to the Court to defend the Plaintiff’s claims, Shenzhen Allcomm has applied to the Court for an extension of the first court hearing date of the Litigation, which was originally scheduled on 13 October 2021. The Company was informed by the legal adviser at Shenzhen that the Court has accepted the extension application and the first court hearing scheduled to be held on 13 October 2021 has been cancelled. The first court hearing of the Litigation will be rescheduled to a date to be advised by the Court. Shenzhen Allcomm and the Customer are currently negotiating with the Plaintiff to resolve and to settle the disputes.

The Company believes that the Litigation and the Court Order will not have any material adverse effect on the Group and the business and operations of the Group remain normal. The Company will keep the shareholders and potential investors of the Company informed of any further material development by way of announcement as and when appropriate.

**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, 12 October 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.*