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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 OCTOBER 2022**

Reference is made to the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of Alltronics Holdings Limited (the “**Company**”) both dated 30 September 2022, in respect of the extraordinary general meeting (the “**EGM**”) of the Company to be held on 20 October 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular and the EGM Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the EGM, the resolution as set out in the EGM Notice was duly passed by the Shareholders present and voting at the EGM by way of poll. The poll results of the EGM are as follows:

| <b>Ordinary Resolution</b>  | <b>Number of Votes<br/>(Approximate %)</b> |                |
|---|--|----------------|
|   | <b>For</b>                                 | <b>Against</b> |
| To approve the Share Consolidation (as defined in the circular of the Company dated 30 September 2022). | 458,431,828<br>(99.99%)                    | 2<br>(0.01%)   |

As more than 50% of the votes were cast in favour of the above resolution, the proposed resolution was duly passed as ordinary resolution of the Company at the EGM.

As at the date of the EGM, the number of issued shares of the Company was 946,116,360 shares. The total number of shares entitling the holders to attend and vote on the resolution at the EGM is 946,116,360 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. None of the shareholders of the Company has stated their intention in the EGM Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

The Company’s Branch Share Registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the EGM.

The executive Directors, Mr. Lam Yin Kee (Chairman), Mr. Lam Chee Tai, Eric, Ms. Yeung Po Wah and Mr. So Kin Hung; the independent non-executive Directors, Mr. Yen Yuen Ho, Tony and Mr. Lin Kam Sui, attended the EGM in person or by electronic means. The executive Director, Ms. Lam Oi Yan, Ivy; the non-executive Director, Mr. Fan, William Chung Yue and the independent non-executive Directors, Mr. Pang Kwong Wah and Mr. Yau Ming Kim, Robert, were unable to attend the EGM due to their other business commitments.

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

Hong Kong, 20 October 2022

*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 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.*