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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Alltronics Holdings Limited
Stock code	00833
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2023 and closure of register of members
Announcement date	30 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 September 2023 16:30
Book close period	From 27 September 2023 to 29 September 2023
Record date	29 September 2023
Payment date	26 October 2023
Share registrar and its address	Tricor Tengis limited
	17/F, Far East Finance Centre,
	16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Board of the Company comprises:</p> <p>Executive Directors:            Mr. Lam Yin Kee (Chairman)            Mr. Lam Chee Tai, Eric (Chief Executive)            Ms. Yeung Po Wah            Mr. So Kin Hung            Ms. Lam Oi Yan, Ivy</p> <p>Independent Non-executive Directors:            Mr. Pang Kwong Wah            Mr. Yau Ming Kim, Robert            Mr. Yen Yuen Ho, Tony            Mr. Lin Kam Sui</p>	