ALLTRONICS HOLDINGS LIMITED
華訊股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 833)

CHANGE IN BOARD LOT SIZE

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 3,000 Shares to 1,000 Shares with effect from Monday, 8 October 2007. The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificates in board lot of 3,000 Shares each to the Company's branch share registrar in exchange for new share certificates in board lot of 1,000 Shares each free of charge during business hours from Monday, 24 September 2007 to Wednesday, 7 November 2007 (both dates inclusive).

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 3,000 Shares to 1,000 Shares with effect from Monday, 8 October 2007. The Board believes that the reduced board lot size may facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base. The change in board lot size will not affect any of the Shareholders' rights.

EXPECTED TIMETABLE

	2007
First day for free exchange of existing share certificates in board lot of 3,000 Shares each for new share certificates in board lot of 1,000 Shares each	Monday, 24 September
Effective date of the change in board lot size from 3,000 Shares to 1,000 Shares	Monday, 8 October
Original counter for trading in the Shares in board lot of 3,000 Shares each becomes counter for trading in the Shares in board lot of 1,000 Shares	9:30 a.m. on Monday, 8 October
Temporary counter for trading in the Shares in board lot of 3,000 Shares each opens	9:30 a.m. on Monday, 8 October
Parallel trading in Shares commences	9:30 a.m. on Monday, 8 October
Temporary counter for trading in the Shares in board lot of 3,000 Shares each closes	4:00 p.m. Tuesday, 30 October

Parallel trading in Shares ends	4:00 p.m. Tuesday, 30 October
Last day for free exchange of existing share certificates in board lot of 3,000 Shares each for new share certificates in board lot of 1,000 Shares each	Wednesday, 7 November

Shareholders may submit their existing share certificates in board lot of 3,000 Shares each to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lot of 1,000 Shares each free of charge during business hours, 9:00 a.m. to 4:30 p.m. on Monday to Friday (excluding public holiday), from Monday, 24 September 2007 to Wednesday, 7 November 2007 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 1,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Company's branch share registrar in Hong Kong by the Shareholders within 10 business days after delivery of the existing share certificates to the Company's branch share registrar for exchange purpose. The new share certificates will be in the same format as the existing share certificates and will be issued in the colour of blue.

As from Monday, 8 October 2007, all new share certificates will be issued in board lot of 1,000 Shares each (except for odd lots or where the Company's branch share registrar is otherwise instructed). All existing share certificates in board lot of 3,000 Shares each will continue to be evidence of title to such Shares and be valid for transfer, delivery and settlement purposes.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following terms shall have the following meanings:

"Board"	the board of Directors of the Company;
"Company"	Alltronics Holdings Limited, a company incorporated in the Cayman Islands with limited liability, whose shares are listed on the Main Board of the Stock Exchange;
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong;
"Shares"	shares of HK$0.01 each in the share capital of the Company;
"Shareholders"	holders of Shares; and
"Stock Exchange"	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 18 September 2007

As at the date of this announcement, the Board of the Company comprises:

Executive Directors
Mr. Lam Yin Kee, Ms. Yeung Po Wah and Mr. Toshio Daikai

Non-executive Director
Mr. Fan, William Chung Yue

Independent Non-executive Directors
Mr. Barry John Buttifant, Mr. Leung Kam Wah and Ms. Yeung Chi Ying