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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)

RETIREMENT OF AN EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. Toshio Daikai will retire as an executive director of the Company with effect from 1 April 2009.

The Board of Directors (the “**Board**”) of Alltronics Holdings Limited (the “**Company**”) announces that Mr. Toshio Daikai (“**Mr. Daikai**”), aged 66, will resign from the office as an executive director of the Company with effect from 1 April 2009. Mr. Daikai has confirmed that his resignation was for his retirement as he has reached retirement age. Mr. Daikai also confirmed that he had no disagreement with the Board and the Company and there is no other matter relating to his retirement which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Daikai for his invaluable contributions as an executive director during his six-year long tenure of service to the Company and wishes him a long, happy retirement.

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

Hong Kong, 30 March 2009

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

Executive Directors

Mr. Lam Yin Kee, Ms. Yeung Po Wah, Mr. Toshio Daikai and Mr. So Kin Hung

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