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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Alltronics Holdings Limited (the “Company”) has noted today’s increase in the trading price and volume of the shares of the Company and wishes to state that the Board is not aware of any reasons for such movements.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 3 August 2009

As at the date of this announcement, the Board of the Company comprises three executive Directors, namely Mr Lam Yin Kee, Ms Yeung Po Wah and Mr So Kin Hung; one non-executive Director namely Mr Fan, William Chung Yue and two independent non-executive Directors, namely Mr Leung Kam Wah and Ms Yeung Chi Ying.