Alltronics Holdings Limited
華 訊 股 份 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 833)

DATE OF BOARD MEETING

The board of directors (the "Board") of Alltronics Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 21 April 2010 at Room 1108, 11/F, Eastwood Centre, No. 5 A Kung Ngam Village Road, Shau Kei Wan, Hong Kong, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and the recommendation for payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 8 April 2010

As at the date of this announcement, the Board of the Company comprises Mr Lam Yin Kee, Ms Yeung Po Wah and Mr So Kin Hung as executive directors; Mr Fan, William Chung Yue as non-executive director; and Ms Yeung Chi Ying, Mr Yau Ming Kim, Robert and Mr Leung Kam Wah as independent non-executive directors.