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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)

GRANT OF SHARE OPTIONS

This announcement is made by Alltronics Holdings Limited (the “Company”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board (the “Board”) of directors (the “Directors”) of the Company announces that on 13 January 2011, 15,900,000 share options (the “Share Options”) to subscribe for up to an aggregate of 15,900,000 new ordinary shares of HK\$0.01 each (the “Share(s)”) in the share capital of the Company were granted to the eligible participants (the “Grantees”) under the share option scheme adopted by the Company on 22 June 2005, subject to acceptance by the Grantees and other conditions being fulfilled. The details of the Share Options granted are set out below:

Date of grant of the Share Options : 13 January 2011

Exercise price of the Share Options : HK\$2.31 per Share, which is the highest of (i) the nominal value of a Share; (ii) the closing price of HK\$2.31 per Share as stated in the daily quotation sheets of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on the date of grant; and (iii) the average closing price of HK\$2.30 per Share as stated in the daily quotation sheets of the Stock Exchange for the five business days immediately preceding the date of grant

Number of Share Options granted : 15,900,000 Share Options (each Share Option entitling the holder to subscribe for one (1) Share at the exercise price stated above)

Closing price of the Shares on the date of grant of the Share Options : HK\$2.31 per Share

Validity period of the Share Options : The Share Options, if accepted, shall be exercisable during a period of two (2) years from the date of grant and shall lapse at the expiry of the option period

Among the 15,900,000 Share Options granted to the Grantees, an aggregate of 2,500,000 Share Options were granted to Directors, the details of which are set out below:

Name of Grantees	Position held with the Company	Number of Share Options granted
Mr Lam Yin Kee	Executive Director, Chairman	1,000,000
Ms Yeung Po Wah	Executive Director	1,000,000
Mr So Kin Hung	Executive Director	500,000
Total		2,500,000

Save as disclosed in this announcement, none of the Grantee is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them. The granting of the Share Options to Directors of the Company has been approved by the independent non-executive Directors of the Company.

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

Hong Kong, 13 January 2011

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.