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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2013

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the annual general meeting (“AGM”) of Alltronics Holdings Limited (the “Company”) both dated 22 April 2013. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the AGM of the Company held on 29 May 2013, all the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2012.	197,287,000 (100.0%)	0 (0.0%)
2.	To declare a final dividend of HK4.5 cents per share for the year ended 31 December 2012.	197,287,000 (100.0%)	0 (0.0%)
3.	(i) To re-elect the following Directors:		
	(a) Mr Lam Yin Kee	197,287,000 (100.0%)	0 (0.0%)
	(b) Mr Fan, William Chung Yue	197,287,000 (100.0%)	0 (0.0%)
	(c) Mr Yau Ming Kim, Robert	197,287,000 (100.0%)	0 (0.0%)
	(ii) To authorise the Board of Directors to fix the Directors’ remuneration.	197,287,000 (100.0%)	0 (0.0%)
4.	To re-appoint PricewaterhouseCoopers as Independent Auditor and to authorise the Board of Directors to fix Independent Auditor’s remuneration.	197,287,000 (100.0%)	0 (0.0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	197,287,000 (100.0%)	0 (0.0%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	197,287,000 (100.0%)	0 (0.0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	197,287,000 (100.0%)	0 (0.0%)
8.	To approve the issue of bonus shares.	197,287,000 (100.0%)	0 (0.0%)

As over 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 314,420,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions is 314,420,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Share Registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

On behalf of the Board
Alltronics Holdings Limited
Lam Yin Kee
Chairman

Hong Kong, 29 May 2013

As at the date of this announcement, Mr Lam Yin Kee, Ms Yeung Po Wah, Mr So Kin Hung and Mr Lam Chee Tai, Eric are the executive Directors of the Company, Mr Fan, William Chung Yue is the non-executive Director of the Company, and Ms Yeung Chi Ying, Mr Leung Kam Wah and Mr Yau Ming Kim, Robert are the independent non-executive Directors of the Company.