ALLTRONICS HOLDINGS LIMITED
華訊股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 833)

PROFIT WARNING

This announcement is made by Alltronics Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on a preliminary review of the unaudited consolidated management accounts of the Group and the information currently available, the Group may record a significant net loss attributable to owners of the Company for the six months ending 30 June 2014, as compared with a net profit attributable to owners of the Company of approximately HK$15.5 million for the corresponding period in 2013. While the operating results of the Group's core electronic products business for the six months ending 30 June 2014 are not expected to fluctuate significantly as compared with that for the corresponding period in 2013, the Board expects that, due to the depreciation in Renminbi against United State dollars, there may be a significant fair value loss on derivative financial instruments on outstanding forward foreign exchange contracts at 30 June 2014, which may exceed the operating results of the Group, resulting in a significant net loss attributable to owners of the Company for the six months ending 30 June 2014. Shareholders and potential investors are reminded that the actual fair value loss on derivative financial instruments as at 30 June 2014 will depend on the movements in the exchange rate of Renminbi against United States dollars up to 30 June 2014. The Board wishes to point out that the expected fair value loss does not have any cash flow impact on the financial strength of the Group.

The information contained in this announcement is only based on the Board's preliminary review of the unaudited consolidated management accounts of the Group and the information currently available which have not been audited or reviewed by the auditor of the Company. Financial information and other operating details of the Group will be disclosed in the interim results announcement of the Group for the six months ending 30 June 2014, which is expected to be published around end of August 2014.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 June 2014

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 Mr. Pang Kwong Wah, Mr. Leung Kam Wah and Mr. Yau Ming Kim, Robert are the independent non-executive directors of the Company.