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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)

VOLUNTARY ANNOUNCEMENT
UPDATE ON THE FAIR VALUE LOSS ON DERIVATIVE FINANCIAL
INSTRUMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

This is a voluntary announcement made by Alltronics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to update its shareholders and potential investors of the fair value loss on derivative financial instruments for the year ended 31 December 2014.

As disclosed in the Company’s interim report for the six months ended 30 June 2014, the Group has a net loss attributable to owners of the Company for the period amounted to HK\$3.8 million. The loss was mainly due to the fair value loss on derivative financial instruments of HK\$39.1 million for the six months ended 30 June 2014.

The board (the “**Board**”) of directors of the Company wishes to inform the shareholders and potential investors of the Company that based on the revaluation reports provided by respective financial institutions, the total fair value loss on derivative financial instruments for the year ended 31 December 2014 amounted to approximately HK\$12.3 million, as compared to the loss of HK\$39.1 million for the six months ended 30 June 2014, resulting in, based on a preliminary review of the unaudited consolidated management accounts of the Group and the information currently available, a possible net profit for the year ended 31 December 2014, as compared to a net loss for the six months ended 30 June 2014.

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 final results announcement of the Group for the year ended 31 December 2014, which is expected to be published around end of March 2015.

Shareholders and potential investors of the Company 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, 6 January 2015

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.