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 Monday, 31 August 2015 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the recommendation for payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 17 August 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.