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 Thursday, 31 March 2016 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 final results of the Company and its subsidiaries for the year ended 31 December 2015 and the recommendation for payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Alltronics Holdings Limited
Leung Fuk Cheung
Company Secretary

Hong Kong, 15 March 2016

As at the date of this announcement, the Board of the Company comprises Mr Lam Yin Kee, Ms Yeung Po Wah, Ms Liu Jing, Mr Lam Chee Tai, Eric and Mr So Kin Hung as executive directors; Mr Fan, William Chung Yue as non-executive director; and Mr Pang Kwong Wah, Mr Yau Ming Kim, Robert and Mr Leung Kam Wah as independent non-executive directors.