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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting of Alltronics Holdings Limited (the “**Company**”) both dated 25 November 2016. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated or the context otherwise requires.

The board of directors of the Company hereby announces that for the purpose of determining the entitlement to attend and vote at the forthcoming extraordinary general meeting of the Company (“**EGM**”) to be held on Tuesday, 13 December 2016, the Register of Members of the Company will be closed from Monday, 12 December 2016 to Tuesday, 13 December 2016, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to qualify for attending and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at 22/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on Friday, 9 December 2016.

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

Hong Kong, 25 November 2016

As at the date of this announcement, the board of directors 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. Yen Yuen Ho, Tony as independent non-executive directors.