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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE ACQUISITION OF BEIJING PROPERTY

Reference is made to the announcements of Alltronics Holdings Limited (the “**Company**”) dated 19 September 2016, 31 October 2016 and 25 November 2016 (the “**Announcements**”) in relation to the acquisition of Beijing Property, which constitutes a very substantial acquisition of the Company under the Listing Rules. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the announcement of the Company dated 25 November 2016, the Circular containing, among other things, (a) further details of the Acquisition; (b) financial information of the Target Company and the Target Group; (c) a valuation report on the Beijing Property issued by the Independent Property Valuer; (d) other information required to be disclosed under the Listing Rules; and (e) notice convening the EGM to be held to consider and, if thought fit, approve the Acquisition Agreement together with the transactions contemplated thereunder, was expected to be despatched to the Shareholders on or before 15 December 2016.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 23 December 2016.

On behalf of the Board
Alltronics Holdings Limited
Lam Yin Kee
Chairman

Hong Kong, 15 December 2016

As at the date of this announcement, Mr. Lam Yin Kee, Ms. Yeung Po Wah, Ms. Liu Jing, Mr. Lam Chee Tai, Eric and Mr. So Kin Hung are the executive Directors, Mr. Fan, William Chung Yue is the non-executive Director, and Mr. Pang Kwong Wah, Mr. Yen Yuen Ho, Tony and Mr. Yau Ming Kim, Robert are the independent non-executive Directors.