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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 – BUSINESS UPDATE EXTENSION OF PROPOSED COMPLETION TIMELINE OF POTENTIAL ACQUISITION OF 51% INTEREST IN A FACTORY IN VIETNAM

Reference is made to the announcement of Alltronics Holdings Limited (the "**Company**") dated 11 September 2024 (the "**Announcement**") in relation to the Potential Acquisition of 51% indirect interest in the Target Company under the MOU. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

EXTENSION OF PROPOSED TIMELINE OF THE POTENTIAL ACQUISITION

As additional time is required to obtain the necessary approval for the transfer of the Target Company in Vietnam from the relevant authorities, on 10 March 2025, the Company and Rainno entered into a non-legally binding supplemental memorandum of understanding (the "**Supplemental MOU**"), pursuant to which the Company and Rainno agreed to extend the proposed completion timeline of the Proposed Acquisition from six months to twelve months from the date of the MOU. On 10 March 2025, the Company, Momentum Innovation and Mr. Shiu Wai Tat entered into a supplemental loan agreement (the "**Supplemental Loan Agreement**"), pursuant to which the Company as lender, Momentum Innovation as borrower and Mr. Shiu Wai Tat as personal guarantor agreed to extend the term of the Loan for another six months' period in line with the extension of completion timeline of the Proposed Acquisition under the Supplemental MOU.

Save as disclosed above, all other terms and conditions of the MOU (as amended and supplemented by the Supplemental MOU) and the agreement of the Loan (as amended and supplemented by the Supplemental Loan Agreement) remain unchanged.

The Potential Acquisition may or may not proceed. Shareholders and potential investors of the Company are urged to exercise caution when dealing in the Company's shares.

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

Hong Kong, 10 March 2025

As the date of this announcement, the Board of the Company comprises:

Executive Directors
Mr. Lam Yin Kee, Mr. Lam Chee Tai, Eric, Ms. Yeung Po Wah, Mr. So Kin Hung and Ms. Lam Oi Yan, Ivy

Independent Non-executive Directors
Mr. Pang Kwong Wah, Mr. Yau Ming Kim, Robert, Mr. Yen Yuen Ho, Tony and Mr. Lin Kam Sui