

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ALLTRONICS HOLDINGS LIMITED

華訊股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 833)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2020 AND RETIREMENT OF DIRECTORS

Poll Results of the Annual General Meeting held on 5 June 2020

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Alltronics Holdings Limited (the “**Company**”) both dated 24 April 2020. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the AGM of the Company held on 5 June 2020, all the proposed resolutions as set out in the Notice were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2019.	455,780,778 (100.0%)	0 (0.0%)
2.	To re-elect Mr Lam Yin Kee as an Executive Director.	455,780,778 (100.0%)	0 (0.0%)
3.	To re-elect Ms Liu Jing as an Executive Director.	0 (0.0%)	455,780,778 (100.0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Mr Meng Fei as an Executive Director.	0 (0.0%)	455,780,778 (100.0%)
5.	To re-elect Mr Lin Kam Sui as an Independent Non-Executive Director.	455,780,778 (100.0%)	0 (0.0%)
6.	To authorise the Board of Directors to fix Directors' remuneration.	455,780,778 (100.0%)	0 (0.0%)
7.	To re-appoint Ernst & Young as Independent Auditor and to authorise the Board of Directors to fix its remuneration.	455,780,778 (100.0%)	0 (0.0%)
8.	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	455,780,778 (100.0%)	0 (0.0%)
9.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	455,780,778 (100.0%)	0 (0.0%)
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares bought back by the Company.	455,780,778 (100.0%)	0 (0.0%)

As over 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 2 and 5 to 10, such resolutions were duly passed as ordinary resolutions. As less than 50% of the votes were cast in favour of each of the above resolutions numbered 3 and 4, such resolutions were not passed.

As at the date of the AGM, the number of issued shares of the Company was 946,116,360 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM is 946,116,360 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Branch Share Registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

Retirement of Directors

As Ms Liu Jing (“**Ms Liu**”) and Mr Meng Fei (“**Mr Meng**”), being executive Directors who retired by rotation in accordance with the articles of association of the Company, were not re-appointed as directors by the shareholders at the AGM, they retired as directors with effect from the close of the AGM.

The Board would like to express its gratitude to Ms Liu and Mr Meng for their valuable efforts and contributions to the Company during their tenure of office.

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

Hong Kong, 5 June 2020

As at the date of this announcement, Mr Lam Yin Kee, Ms Yeung Po Wah, Mr Lam Chee Tai, Eric and Mr So Kin Hung 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 Yau Ming Kim, Robert, Mr Yen Yuen Ho, Tony and Mr Lin Kam Sui are the independent non-executive Directors of the Company.