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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)

PROFIT WARNING

This announcement is made by Alltronics Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available and upon the preliminary review of the unaudited consolidated management accounts of the Group (the “**Management Accounts**”) for the nine months period ended 30 September 2021 (the “**Period**”), which have not been audited or reviewed by the independent auditor and the Audit Committee of the Company, the Group expects to record a decrease in its revenue by approximately HK\$330 million (or approximately 20%) during the Period as compared to the corresponding period in 2020. The decrease in revenue was mainly attributable to the decrease in sales revenue from electrostatic disinfectant sprayer products during the Period. The demand for these products during the second half of 2020 surged unexpectedly due to the outbreak of the COVID-19, but similar acute growth momentum could not be maintained during the second half of 2021. In view of the expected decrease in the sales revenue from electrostatic disinfectant sprayer products, the Group expects the total sales revenue for the year ending 31 December 2021 will decrease by approximately 30%. As a result of the expected decrease in sales revenue, the Group also expects that the net profit for the year ending 31 December 2021 will deteriorate and may decrease by approximately 30% to 40% as compared to the net profit for the year ended 31 December 2020. The Group expects to record an unaudited consolidated net profit for the year ending 31 December 2021 of approximately HK\$77 million to HK\$90 million as compared to the audited consolidated net profit for the year ended 31 December 2020 of approximately HK\$128 million. Further announcement in respect of this matter will be made by the Company as and when appropriate in accordance with the requirements of Listing Rules.

The information as set out above is only based on the preliminary assessment by the Board on the information currently available to it, including the Management Accounts, which have not been audited or reviewed by the independent auditor and the Audit Committee of the Company, and may be subject to change(s) or adjustment(s). The actual results of the Group for the year ending 31 December 2021 may differ from what is disclosed in this announcement. Shareholders and potential investors are advised to read carefully the final results announcement of the Group for the year ending 31 December 2021, which is expected to be published in late March 2022 in accordance with the requirements of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 November 2021

As at the date of this announcement, the Board comprises Mr. Lam Yin Kee, Mr. Lam Chee Tai, Eric, Ms. Yeung Po Wah, Mr. So Kin Hung and Ms. Lam Oi Yan, Ivy as executive Directors, Mr. Fan, William Chung Yue as non-executive Director, and Mr. Pang Kwong Wah, Mr. Yau Ming Kim, Robert, Mr. Yen Yuen Ho, Tony and Mr. Lin Kam Sui as independent non-executive Directors.