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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)

POSITIVE PROFIT ALERT

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 latest unaudited consolidated management accounts of the Group (the “**Management Accounts**”) and the information currently available, the Group expects to record an increase in the profit attributable to owners of the Company for the year ended 31 December 2022 by a range of approximately 55% to 65% when compared with that of HK\$69.3 million for the year ended 31 December 2021. The expected increase in the net profit attributable to owners of the Company for the year ended 31 December 2022 was primarily due to an increase in overall gross profit margin, which was primarily due to the Group’s continued effort to tighten controls over production costs and overheads; an increase in the proportion of sales of products which generally have higher average profit margins; and the reversal of product warranties of approximately HK\$31.3 million during the year.

The Company is still in the process of finalising its results for the year ended 31 December 2022. The information contained herein is only based on a 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). Shareholders and potential investors are advised to read carefully the final results announcement of the Company for the year ended 31 December 2022, which is expected to be published on 30 March 2023 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.

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

Hong Kong, 27 March 2023

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, 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.