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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)**

### **INSIDE INFORMATION UPDATE ON LITIGATION INVOLVING A SUBSIDIARY**

This announcement is made by Alltronics Holdings Limited (the “**Company**”, 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 14 September 2021, 12 October 2021, 20 January 2022, 21 February 2022, 25 February 2022, 6 April 2022, 3 May 2022, 13 September 2022, 26 September 2022 and 20 March 2023 (the “**Announcements**”) in relation to a litigation involving a subsidiary. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

Shenzhen Allcomm was informed by the legal adviser handling the Litigation that the Retrial took place on 11 July 2023 and the legal adviser attended the Retrial on behalf of Shenzhen Allcomm. At the Retrial, the Court has ordered a physical count and inspection (the “**Inspection**”) of the finished goods, partially finished goods and raw materials related to the case at the Plaintiff’s site. Shenzhen Allcomm, the Plaintiff and the Court are in negotiation on the arrangement of the Inspection. As at the date of this announcement, the Court has not rendered any judgement on the Retrial.

The Company believes that the Retrial will not have any material adverse effect on the Group and the business and operations of the Group remain normal. The Company will keep the shareholders and potential investors of the Company informed of any further material development by way of announcement as and when appropriate.

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

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

Hong Kong, 27 July 2023

*As at the date of this announcement, Mr. Lam Yin Kee, Mr. Lam Chee Tai, Eric, Ms. Yeung Po Wah, Mr. So Kin Hung and Ms. Lam Oi Yan, Ivy are the executive Directors; 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.*