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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Alltronics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company is scheduled to be held on Thursday, 28 March 2024, for the purposes of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation for payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 14 March 2024

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