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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)**

### **BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 3 JUNE 2024**

This announcement refers to the circular of Alltronics Holdings Limited (the “Company”) dated 26 April 2024 (the “Circular”) and the notice (the “Notice”) of the annual general meeting of the Company to be held on Monday, 3 June 2024 (the “AGM”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and/or the Notice.

#### **BAD WEATHER ARRANGEMENT**

According to the Notice, the AGM is scheduled to be held at 11:00 a.m. on Monday, 3 June 2024 at Unit 408, 4/F, Citicorp Centre, 18 Whitfield Road, Hong Kong. The Board is aware of the approach of a tropical cyclone, and that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that in the event that a Typhoon Signal No. 8 (or above) or a Black Rainstorm warning signal is hoisted or remains hoisted or “extreme conditions” announced at or after 8:00 a.m. on Monday, 3 June 2024, the AGM will be adjourned to 11:00 a.m. on Tuesday, 4 June 2024 at the same venue.

If the AGM is so adjourned, the resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and be proposed at the adjourned AGM.

All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited (the “Branch Share Registrar”), for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining the entitlement of the Shareholders to attend and vote at the AGM and to the final dividend (as stated in the announcement of the Company dated 28 March 2024) will remain unchanged.

Shareholders should make their own decisions as to whether they will attend the AGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

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

Hong Kong, 31 May 2024

*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 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.*