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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2024

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Alltronics Holdings Limited (the “**Company**”) both dated 26 April 2024. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the AGM of the Company held on 3 June 2024, all the proposed resolutions as set out in the Notice were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2023.	229,613,958 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK2.0 cents per share for the year ended 31 December 2023.	229,613,958 (100.00%)	0 (0.00%)
3.	To re-elect Ms Yeung Po Wah as an Executive Director.	229,613,958 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Ms Lam Oi Yan, Ivy as an Executive Director.	229,613,958 (100.00%)	0 (0.00%)
5.	To re-elect Mr Pang Kwong Wah as an Independent Non-executive Director.	229,613,958 (100.00%)	0 (0.00%)
6.	To authorise the Board of Directors to fix Directors' remuneration.	229,613,958 (100.00%)	0 (0.00%)
7.	To re-appoint Grant Thornton Hong Kong Limited as Independent Auditor and to authorise the Board of Directors to fix its remuneration.	229,613,958 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	229,613,958 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	229,613,958 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares bought back by the Company.	229,613,958 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 473,058,180 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM is 473,058,180 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s Branch Share Registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

All Directors of the Company attended the AGM.

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

Hong Kong, 3 June 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; 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.