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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**  
**FURTHER DEVELOPMENT IN RELATION TO**  
**THE INJUNCTION ORDERS**

This announcement is made by Alltronics Holdings Limited (the “**Company**”) pursuant to Rule 13.09 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 Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 27 June 2018 (the “**Announcement**”). Capitalised terms used in this announcement shall have the meanings as ascribed to it in the Announcement unless the context otherwise requires.

On 11 July 2018, the Company received a notification and an amended order from the legal representative of Ms. Liu that the total number of Pledged Shares as mentioned in the Injunction Orders had been amended from 29,700,000 Shares to 29,970,000 Shares (representing approximately 3.17% of the issued share capital of the Company as at the date of this announcement). All other information in the Injunction Orders had remained unchanged. As at the date of this announcement, the Injunction Orders remain in full force.

The Board considers that the Pledged Shares in dispute and the Injunction Orders would not have an adverse effect on the business and operations of the Company.

The Company will make further announcement(s) as and when necessary in compliance with the Listing Rules and applicable laws when there is material development in relation to the Injunction Orders.

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

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

Hong Kong, 12 July 2018

*As at the date of this announcement, Mr. Lam Yin Kee, Ms. Yeung Po Wah, Ms. Liu Jing, Mr. Lam Chee Tai, Eric, Mr. So Kin Hung and Mr. Meng Fei are the executive Directors of the Company; Mr. Fan, William Chung Yue and Mr. Lau Fai Lawrence are the non-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.*