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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)**

#### RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board announces that Mr. William Peter Shelley will resign as an executive director of the Company with effect from 1 January 2007.

The Board of Directors (the “**Board**”) of Alltronics Holdings Limited (the “**Company**”) announces that Mr. William Peter Shelley (“**Mr. Shelley**”) will resign as an executive director of the Company with effect from 1 January 2007. Mr. Shelley confirmed that his resignation is due to personal reasons and for his retirement. He also confirmed that he had no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of the shareholders of the Company.

Save as disclosed herein, there is no other matter which need to be brought to the attention of the shareholders of the Company in relation to the aforesaid resignation.

The Board takes this opportunity to express its appreciation for Mr. Shelley’s invaluable contributions as an executive director during his tenure of service.

By Order of the Board  
**Lam Yin Kee**  
*Chairman*

Hong Kong, 21 December 2006

*As at the date of this announcement, the Company’s board of directors comprises four executive Directors, namely Mr. Lam Yin Kee, Ms. Yeung Po Wah, Mr. Toshio Daikai and Mr. William Peter Shelley, one non-executive Director, namely Mr. Fan, William Chung Yue and three independent non-executive Directors, namely Mr. Barry John Buttifant, Mr. Leung Kam Wah and Ms. Yeung Chi Ying.*