



# ALLTRONICS HOLDINGS LIMITED

## 華訊股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 833)

### ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board (the "Board") of directors (the "Directors") of Alltronics Holdings Limited (the "Company") have noted the increase in the trading volume of the shares (the "Shares") of the Company on the date of this announcement and wish to state that the Board is not aware of any reasons for such increase save for the disposal of Shares disclosed below.

On the date of this announcement, Mr. Lam Yin Kee, being an executive Director of the Company, disposed of an aggregate of 2,817,000 Shares held by him (representing 0.94% of the entire issued share capital of the Company as at the date of this announcement) at the price of HK\$2.70 per Share, representing a discount of 12.34% to the closing price of HK\$3.08 per Share as quoted on the Stock Exchange on 8 March 2007, being the last trading day immediately preceding the disposal and a discount of 14.83% to the closing price of HK\$3.17 per Share as quoted on the Stock Exchange on the date of this announcement, by way of off-exchange transfer to a fund management company who, to the best of Mr. Lam's knowledge, information and belief having made all reasonable enquiries, is a third party independent of the Company and any connected persons (as defined in the Listing Rules) of the Company.

Prior to the disposal of the Shares mentioned above, Mr. Lam was interested in an aggregate of 212,817,000 Shares of the Company (representing 70.94% of the entire issued share capital of the Company as at the date of this announcement) and 3,000,000 options granted to him under the share option scheme of the Company. Following the disposal, Mr. Lam remains interested in an aggregate of 210,000,000 Shares of the Company (representing 70.00% of the entire issued share capital of the Company as at the date of this announcement) and 3,000,000 options granted to him under the share option scheme of the Company.

#### **Shareholders and potential investors are advised to exercise caution when dealing in Shares.**

The Directors confirm that saved as disclosed above, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules (the "Listing Rules") Governing the Listing of Securities on the Stock Exchange, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 9 March 2007

As at the date of this announcement, the Board comprises:

#### *Executive Directors*

Mr. Lam Yin Kee, Ms. Yeung Po Wah and Mr. Toshio Daikai

#### *Non-executive Director*

Mr. Fan, William Chung Yue

#### *Independent Non-executive Directors*

Mr. Barry John Buttfant, Mr. Leung Kam Wah and Ms. Yeung Chi Ying