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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)**

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board expects that the Group will record a loss for the year ended 31 December 2008.

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”).

The Company and its subsidiaries (collectively the “Group”) are principally engaged in the manufacturing and trading of electronic products, plastic moulds, plastic and other components for electronic products. Based on the information currently available, the board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the year ended 31 December 2008. The Board considers that it is mainly attributable to (i) decline in revenue to the Group under the deteriorating economic environment globally and in the sector where the Group operates and (ii) decrease in gross profit margin from the Group’s main business resulting from increases in production costs, including the labour costs. For the year ended 31 December 2007, the Group recorded gross and net profit of approximately HK\$133.5 million and HK\$50.7 million respectively.

This profit warning announcement is only based on the preliminary assessment by the management of the Company of the unaudited management accounts of the Group, which have not been reviewed or audited by the Company’s auditors. The effect of impairment of goodwill and other assets, if any, of the Group has not been taken into consideration. Details of the financial data of the Group will be disclosed in the Group’s 2008 audited results announcement to be made in April 2009.

**Shareholders of the Company and potential investors 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, 6 January 2009

*As at the date of this announcement, the Board of the Company comprises four executive Directors, namely Mr Lam Yin Kee, Ms Yeung Po Wah, Mr Toshio Daikai and Mr So Kin Hung; 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.*