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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)**

## **POSITIVE PROFIT ALERT**

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

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record an unaudited profit for the six months period ended 30 June 2009 as compared to an unaudited loss for the corresponding period in 2008. This positive profit alert announcement is only based on the preliminary review on the unaudited internal management accounts of the Group not reviewed nor audited by the auditors of the Company.

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

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”).

Based on the review on the unaudited internal management accounts of the Company and its subsidiaries (collectively the “Group”), the board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record an unaudited profit for the six months period ended 30 June 2009 as compared to an unaudited loss for the corresponding period in 2008. It was mainly attributed to improved gross profit margins for products sold and tighter cost control measures implemented by the Group.

The positive profit alert announcement is only based on the preliminary review on the unaudited internal management accounts of the Group not reviewed nor audited by the auditors of the Company, and are still subject to final review by the Company’s auditors and the Board. The unaudited consolidated interim results of the Group for the six months period ended 30 June 2009 is expected to be announced on 22 September 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, 14 September 2009

*As at the date of this announcement, the Board of the Company comprises Mr Lam Yin Kee, Ms Yeung Po Wah and Mr So Kin Hung as executive directors; Mr Fan, William Chung Yue as non-executive director; and Ms Yeung Chi Ying, Mr Yau Ming Kim, Robert and Mr Leung Kam Wah as independent non-executive directors.*