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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 a profit for the year ended 31 December 2009 as compared to a loss incurred for the year ended 31 December 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 a profit for the year ended 31 December 2009 as compared to a loss incurred for the year ended 31 December 2008. It was mainly attributed to improved gross profit margins for products sold and tighter cost control measures implemented by the Group.

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. The effect of impairment of goodwill and other assets, if any, of the Group has not been taken into consideration. The Board wishes to remind the shareholders of the Company and potential investors that the final results of the Group for the year ended 31 December 2009 is subject to the audit and final review by the auditors of the Company and the Board. The audited consolidated results of the Group for the year ended 31 December 2009 are expected to be announced before the end of April 2010.

**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, 2 February 2010

*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.*