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SINOTRONICS HOLDINGS LIMITED

華翔微電子控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1195)

ANNOUNCEMENT

Reference is made to the announcements of the Company made on 24 November 2004 and 19 January 2005.

The Board wishes to advise that the Agreement has been terminated by mutual consent of Fujian Fuqiang and the Third Party. The investment amount of RMB30,000,000 from Fujian Fuqiang to the Third Party under the Agreement has been remitted by the Third Party to Fujian Fuqiang in full.

This announcement is made at the request of the Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company made on 24 November 2004 and 19 January 2005.

The board of directors (the "Board") of Sinotronics Holdings Limited (the "Company") wishes to advise that the agreement entered into on 29 March 2004 (the "Agreement") for the investment amount of RMB30,000,000 to 福建新大陸通訊科技有限公司 (the "Third Party") by Fujian Fuqiang Delicate Circuit Plate Co., Ltd., an enterprise established in the People's Republic of China, in which 95% interests is indirectly held by the Company ("Fujian Fuqiang"), has been terminated by mutual consent of Fujian Fuqiang and the Third Party. The investment amount of RMB30,000,000 from Fujian Fuqiang to the Third Party under the Agreement has been remitted by the Third Party to Fujian Fuqiang in full.

GENERAL

As at the date of this announcement, the Board comprises Mr. Lin Wan Qaing, Mr. Chen Yan Shun, Mr. Liu Zhao Cai, Mr. Xiang Song and Mr. Tong Yiu On as executive directors, and Mr. Pan Chang Chi, Mr. Cai Xun Shan and Mr. Cheung Chuen as independent non-executive directors.

By Order of the Board
Tong Yiu On
Company Secretary

Hong Kong, 30 March 2005

* *for identification purpose only*

Please also refer to the published version of this announcement in the (The Standard)