



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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND VICE CHAIRMAN**

The board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) announces that Mr. Chen Yan Shun (“Mr. Chen”) has resigned from his office as an executive director and a vice chairman of the Company due to personal reasons with effect from 1 April 2006. Mr. Chen confirmed to the Board that there is no disagreement with the Board and no matter in relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to thank Mr. Chen for his valuable contributions to the Company during his tenure of office.

By Order of the Board
SINOTRONICS HOLDINGS LIMITED
Lin Wan Qaing
Chairman

Hong Kong, 3 April 2006

As at the date of this announcement, the Board comprises Mr. Lin Wan Qaing, 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.

** for identification purpose only*

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