



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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 22 DECEMBER 2006

The Board is pleased to announce that all the resolutions proposed at the AGM held on 22 December 2006 were duly passed by way of poll.

At the annual general meeting of Sinotronics Holdings Limited (the “Company”) held on 22 December 2006 (“AGM”), a poll was duly demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of AGM dated 31 October 2006.

As at the date of AGM, the total number of issued shares in the Company was 553,169,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM. Shareholders present at the AGM held an aggregate of 382,434,890 shares, which represented approximately 69.14% of the total number of issued shares in the Company, voted either in person, by their duly authorised representatives or by proxy at the AGM.

The Company’s share registrars, namely Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 30 June 2006.	382,434,890 (100%)	Nil (0%)
2.	To approve the final dividend for the year ended 30 June 2006.	382,434,890 (100%)	Nil (0%)
3.	(i) To re-elect Mr. Lin Wan Qaing as executive Director.	382,434,890 (100%)	Nil (0%)
	(ii) To re-elect Mr. Tong Yiu On as executive Director.	382,434,890 (100%)	Nil (0%)
	(iii) To re-elect Mr. Cai Xun Shan as independent non-executive Director.	358,270,890 (93.6815%)	24,164,000 (6.3185%)
	(iv) To authorise the Board of Directors to fix the remuneration of the Directors.	358,270,890 (93.6815%)	24,164,000 (6.3185%)
4.	To re-appoint the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	382,434,890 (100%)	Nil (0%)

5A.	To grant a general mandate to the Board of Directors to repurchase shares in the Company, not exceeding 10% of the issued share capital of the Company as at the date of the passing of this resolution.	382,434,890 (100%)	Nil (0%)
5B.	To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company as at the date of the passing of this resolution.	303,262,890 (84.8442%)	54,172,000 (15.1558%)
5C.	Conditional on the passing of resolutions 5A and 5B, to extend the general mandate granted by resolution 5B by adding thereto the shares purchased pursuant to the general mandate granted by resolution 5A.	328,270,890 (85.8371%)	54,164,000 (14.1629%)
5D.	To refresh the general scheme limit of the share option scheme of the Company.	303,262,890 (79.2979%)	79,172,000 (20.7021%)
Special Resolution			
5E.	To approve the amendments to the articles of association of the Company.	382,434,890 (100%)	Nil (0%)

On the basis of the votes set out above, all the above Resolutions were duly passed, with Resolutions numbered 1 to 5D passed as Ordinary Resolutions and Resolution numbered 5E passed as a Special Resolution.

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.

By Order of the Board
Tong Yiu On
Company Secretary

Hong Kong, 22 December 2006

* for identification purpose only

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