



## 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)

### RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Lin Wan Qaing will cease to be the Chairman of the Company and Mr. Liu Zhao Cai will be re-designated as the Chairman of the Company both with effect from 1 January 2007.

Mr. Hu Zhao Rui has been appointed as executive director of the Company with effect from 1 January 2007.

#### RE-DESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) announces that Mr. Lin Wan Qaing (“Mr. Lin”), the existing Chairman and executive director of the Company, has given notice to the Board to the effect that due to personal reasons, he will cease to be the Chairman of the Company with effect from 1 January 2007. From that date, Mr. Lin will be remained as executive director of the Company. Mr. Lin confirmed that there are no matters with respect to his cessation as the Chairman of the Company that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Liu Zhao Cai, the existing Vice-Chairman and executive director of the Company, has been re-designated from the Vice-Chairman to the Chairman of the Company with effect from 1 January 2007 and will be remained as executive director of the Company.

#### APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Hu Zhao Rui (“Mr. Hu”) has been appointed as executive director of the Company with effect from 1 January 2007.

Mr. Hu, aged 49, is a director of Fujian Fuqiang Delicate Circuit Plate Co., Ltd., a subsidiary of the Company. Mr. Hu will responsible for the daily financial management of the Company. He graduated from Fuzhou Technical Institute (福州工業學校), majoring in finance and is a certified public accountant in the PRC. Prior to joining the Company and its group companies in June 1998, he worked as the financial manager of several companies including Fujian Minjiang Shipping Company (福建省閩江航運總公司) and Fujian Fuqing Rongqiao Wharf Co., Ltd. (福建福清融僑碼頭港務有限公司), etc. Mr. Hu has gained more than 20 years’ experience in accounting and financial management.

Mr. Hu entered into a service contract with the Company for a term of three years commencing from 1 January 2007, with a fixed term of one year, which shall be terminated if either party giving not less than six months’ notice in writing to the other after the expiration of the said fixed term of one year. Mr. Hu will be entitled to monthly salary of HK\$20,000 which is determined on the prevailing market rate and a year-end bonus to be determined by the Board with reference to the Company’s performance and profitability.

As at the date of this announcement, Mr. Hu is interested in 1,000,000 underlying shares on exercise of share options granted to him by the Company. Save as disclosed herein, Mr. Hu is not interested nor deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed herein, Mr. Hu does not hold any directorships in other listed public companies during the past three years nor other positions held in the Company and its group companies. Mr. Hu does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”)) of the Company or any of their respective associates.

In relation to the appointment of Mr. Hu as executive director of the Company, there is no information to be disclosed pursuant to rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other information which needs to be brought to the attention of the shareholders of the Company.

The Board would express in advance its warm welcome to Mr. Hu on his appointment.

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

Hong Kong, 29 December 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**.*