



## 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)**

### APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”, together with its subsidiaries referred as the “Group”) is pleased to announce that Mr. Lin Wan Xin (“Mr. Lin”) has been appointed as an executive director of the Company with effect from 24 October 2007.

Mr. Lin, aged 53, is the chairman and executive president of Fujian Fuqiang Delicate Circuit Plate Co., Ltd., a subsidiary of the Company. He graduated from Fujian Teachers University (福建師範大學) and has gained extensive administration experience as the production director, administration director and vice-president of the general administration department of Fujian Teachers University (福建師範大學). Mr. Lin is currently a member of the 11th and 12th Political Consultative Standing Committee of Fuqing City in Fujian Province and a council member of the Printed Circuit Industry Association respectively. He joined the Group in March 1998 and was one of the founding members of the Group.

Mr. Lin has entered into a service contract with the Company for a term of three years commencing from 24 October 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. Lin 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. Lin is interested in 1,000,000 underlying shares attached to the share options granted by the Company. Save as disclosed herein, Mr. Lin 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. Lin does not hold any directorships in other listed public companies during the past three years or other positions held in the Company and its group companies. Save as Mr. Lin is a cousin of Mr. Lin Wan Qaing, an executive director of the Company, he 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.

In relation to the appointment of Mr. Lin 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. Lin on his appointment.

By Order of the Board  
**Sinotronics Holdings Limited**  
**Liu Zhao Cai**  
*Chairman*

Hong Kong, 24 October 2007

*As at the date of this announcement, the Board comprises Mr. Liu Zhao Cai, Mr. Xiang Song, Mr. Lin Wan Qaing, Mr. Hu Zhao Rui, Mr. Tong Yiu On and Mr. Lin Wan Xin 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*