

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a loss for the six months ended 31 December 2009.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

This announcement is made by Sinotronics Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that the Group is expected to record a loss for the six months ended 31 December 2009. Based on the information currently available, the Board considers that the Group was in the progress of recovering from the recent economic turmoil during the six months ended 31 December 2009, a loss is still expected in consequence of the decrease in turnover of the Group as: (i) the orders received from existing customers have not significantly improved due to their more cautious business strategy since the economic turmoil; and (ii) the average unit selling price of the Group’s products has not bounced back drastically. The information contained in this announcement is only a preliminary assessment by the management of the Company and is not based on any figures or information which has been audited or reviewed by the Company’s auditors. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 31 December 2009, which will be released in March 2010, and the related Interim Report 2009–10 to be published subsequently.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

By Order of the Board  
**Sinotronics Holdings Limited**  
**Xu Yue Yue**  
*Executive Director*

Hong Kong, 5 March 2010

*As at the date of this announcement, the Board comprises Ms. Xu Yue Yue, Mr. Xiang Song, Mr. Sze Ming Yee, Mr. Lin Wan Xin, Mr. Chan Kin and Mr. Tu Shuguang as executive directors, and Mr. Li Jianguo, Mr. Cheung Chuen and Ms. Wong Lai Wing as independent non-executive directors.*

*\* for identification purpose only*