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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the resignation of Ms. Chan See Kei Susanna as the Company Secretary and an Authorised Representative of the Company with effect from 16th March, 2010. Ms. Kuo Kwan Belinda is appointed as the Company Secretary and an Authorised Representative of the Company with effect from 16th March, 2010.

The board of directors (“**Board**”) of **Sinotronics Holdings Limited** (“**Company**” together with its subsidiaries, the “**Group**”) announces that Ms. Chan See Kei Susanna (“**Ms. Chan**”) will resign from the positions of the Company Secretary and an Authorised Representative of the Company with effect from 16th March, 2010. Ms. Chan has confirmed that she is not aware of any matters which should be brought to the notice of the Board, the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board announces the appointment of Ms. Kuo Kwan Belinda (“**Ms. Kuo**”) as the Company Secretary and an Authorised Representative of the Company with effect from 16th March, 2010. Ms. Kuo holds a Bachelor’s Degree in Commerce from the University of Melbourne. Prior to joining the Group, she worked for listed companies in Hong Kong and an international accounting firm. She is a member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Ms. Chan for her past contributions to the Company during her term of service.

Yours faithfully,
For and on behalf of
SINOTRONICS HOLDINGS LIMITED
Xu Yue Yue
Executive Director

Hong Kong, 15th 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 purposes only*