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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on 11 February 2010, the ordinary resolutions for approving (i) the increase in authorized share capital, and (ii) adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme, and the special resolution for approving the change of name of the Company were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 20 January 2010 (the “**Circular**”) in connection with, among other things, increase in authorized share capital, the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme, and the change of name of the Company. Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 11 February 2010, the ordinary resolutions for approving (i) the increase in authorized share capital, and (ii) the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme, and the special resolution for approving the change of name of the Company were duly passed by the Shareholders by way of poll. The Company’s branch share registrar, Hong Kong Registrar Limited, was appointed as the scrutineers for the purpose of the vote-taking at the EGM.

As at the date of the EGM, there were 950,240,500 Shares in issue. No Shareholder was required to abstain from voting on any resolution proposed at the EGM. As such, the total number of Shares entitling the holder to attend and vote for or against such resolutions is 950,240,500. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against any resolution proposed at the EGM. The voting results were as follows:

	<b>ORDINARY RESOLUTION</b>	<b>Number of Shares validly voting</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To increase the authorized share capital from HK\$100,000,000 to HK\$500,000,000	371,218,304 (90.06%)	40,962,402 (9.94%)
2.	To approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme	412,178,706 (99.99%)	2,000 (0.01%)
	<b>SPECIAL RESOLUTION</b>	<b>Number of Shares validly voting</b>	
		<b>FOR</b>	<b>AGAINST</b>
3.	To approve the change of name of the Company	412,180,706 (100%)	0 (0%)

By order of the Board  
**SINOTRONICS HOLDINGS LIMITED**  
**Xu Yue Yue**  
*Executive Director*

Hong Kong, 11 February 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.*