



## 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)

### CLARIFICATION ANNOUNCEMENT

Reference is made to the English announcement of Sinotronics Holdings Limited (the “Company”) dated 28 October 2008 in relation to the annual results for the year ended 30 June 2008 and change of chairman (the “Announcement”).

The board of directors of the Company wishes to clarify and delete the first sentence of the section headed “DIVIDEND” of the Announcement in page 13 concerning the payment of a final dividend and replace as follow:

“The Board recommended the payment of a final dividend of HK\$0.004 (equivalent to approximately RMB0.003536) (2007: HK\$0.035 (equivalent to approximately RMB0.03375)) per share for the year ended 30 June 2008.”

By Order of the Board  
**Sinotronics Holdings Limited**  
**Lin Wan Xin**  
*Chairman*

Hong Kong, 29 October 2008

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