

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)**

### **POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 17 DECEMBER 2009**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 17 December 2009 were duly passed by way of poll.

At the annual general meeting of Sinotronics Holdings Limited (the “Company”) held on 17 December 2009 (the “AGM”), the proposed resolutions as set out in the notice of AGM were taken by poll. The Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 558,965,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company casting votes in any of the resolutions at the AGM and there was no share of the Company entitling the holders to attend and vote only against any of the resolutions at the AGM.

Shareholders of the Company representing 347,923,890 shares of the Company were present, in person or by proxy or corporate representative, at the AGM and the board of directors of the Company (the “Board”) is pleased to announce that the proposed resolutions were duly passed by the shareholders of the Company by way of poll at the AGM. The poll results in respect of the respective resolutions were as follows:

| Ordinary Resolutions |   | No. of Votes (%)        |                        | Total Number of Votes Cast |
|----------------------|---|-------------------------|------------------------|----------------------------|
|                      |   | For                     | Against                |                            |
| 1.                   | To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 30 June 2009.  | 347,923,890<br>(100%)   | 0<br>(0%)              | 347,923,890                |
| 2.                   | (a) (i) To re-elect Mr. Lin Wan Xin as an executive director.   | 297,103,890<br>(85.39%) | 50,820,000<br>(14.61%) | 347,923,890                |
|                      | (ii) To re-elect Mr. Xiang Song as an executive director.   | 297,103,890<br>(85.39%) | 50,820,000<br>(14.61%) | 347,923,890                |
|                      | (iii) To re-elect Mr. Pan Chang Chi as an independent non-executive director.   | 297,101,890<br>(85.39%) | 50,822,000<br>(14.61%) | 347,923,890                |
|                      | (iv) To re-elect Mr. Tu Shuguang as an executive director.  | 297,101,890<br>(85.39%) | 50,822,000<br>(14.61%) | 347,923,890                |
|                      | (v) To re-elect Mr. Chan Kin as an executive director.  | 297,103,890<br>(85.39%) | 50,820,000<br>(14.61%) | 347,923,890                |
|                      | (b) To authorise the board of directors to fix their remuneration.  | 324,403,890<br>(93.24%) | 23,520,000<br>(6.76%)  | 347,923,890                |
| 3.                   | To re-appoint KPMG as auditors and to authorize the board of directors to fix their remuneration.   | 347,923,890<br>(100%)   | 0<br>(0%)              | 347,923,890                |
| 4A.                  | To grant a general mandate to the board of directors to repurchase shares in the Company, not exceeding 10% of the issued share capital of the Company as at the date of the passing of this resolution.                            | 347,923,890<br>(100%)   | 0<br>(0%)              | 347,923,890                |
| 4B.                  | To grant a general mandate to the board of directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company as at the date of the passing of this resolution. | 324,397,890<br>(93.24%) | 23,526,000<br>(6.76%)  | 347,923,890                |
| 4C.                  | Conditional on the passing of resolutions 4A and 4B, to extend the general mandate granted by resolution 4B by adding thereto the shares purchased pursuant to the general mandate granted by resolution 4A.                        | 324,401,890<br>(93.24%) | 23,522,000<br>(6.76%)  | 347,923,890                |

On the basis of the votes set out above, all the above resolutions were duly passed, with resolutions numbered 1 to 4C passed as ordinary resolutions.

No shareholder of the Company was required to abstain from voting in respect of any resolution proposed for approval at the AGM.

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

Hong Kong, 17 December 2009

*As at the date of this announcement, the Board comprises Mr. Lin Wan Xin, Mr. Xiang Song, Mr. Hu Zhao Rui, Mr. Tu Shuguang and Mr. Chan Kin 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*