



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 25 March 2008 at 2:00 p.m. for the purpose of approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 31 December 2007 and to consider the payment of interim dividend, if any.

By Order of the Board
Liu Zhao Cai
Chairman

Hong Kong, 11 March 2008

As at the date of this announcement, the Board comprises Mr. Liu Zhao Cai, Mr. Xiang Song, Mr. Lin Wan Qaing, Mr. Lin Wan Xin, Mr. Hu Zhao Rui and Mr. Tong Yiu On as executive directors of the Company, and Mr. Pan Chang Chi, Mr. Cai Xun Shan and Mr. Cheung Chuen as independent non-executive directors of the Company.

* *for identification purpose only*