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

> The Directors wish to clarify that there was an inadvertent typographical error in the announcement of Sinotronics Holdings Limited dated 12 December 2007 regarding the Deed of Indemnity executed by Mr. Lin Wan Qaing, the controlling shareholder of the Company, in favour of the Company.

Reference is made to the announcement (the "Announcement") of the Company dated 12 December 2007 regarding the Deed of Indemnity executed by Mr. Lin Wan Qaing, the controlling shareholder of the Company, in favour of the Company. Unless otherwise indicated, the terms used herein shall have the same meaning as those used in the Announcement. The Directors wish to clarify that there was an inadvertent typographical error in paragraph (iii) under the heading "Deed of Indemnity" that the sentence "Mr. Lin will only be required to reimburse the Company such amount equivalent to the sum actually paid by Mr. Lin to the Company under the Deed of Indemnity." should read as follows:

"The Company will only be required to reimburse Mr. Lin such amount equivalent to the sum actually paid by Mr. Lin to the Company under the Deed of Indemnity."

By Order of the Board
Sinotronics Holdings Limited
Liu Zhao Cai
Chairman

Hong Kong, 13 December 2007

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, and Mr. Pan Chang Chi, Mr. Cai Xun Shan and Mr. Cheung Chuen as independent non-executive Directors.

* *for identification purpose only*