



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 23 DECEMBER 2008

The Board is pleased to announce that all the resolutions proposed at the AGM held on 23 December 2008 were duly passed by way of poll.

At the annual general meeting of Sinotronics Holdings Limited (the “Company”) held on 23 December 2008 (the “AGM”), a poll was duly demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 31 October 2008.

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 is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

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 2008.	374,600,890 (100.000%)	0 (0.000%)	374,600,890
2.	To approve a final dividend of HK0.4 cent for the year ended 30 June 2008.	374,598,890 (99.999%)	2,000 (0.001%)	374,600,890
3.	(a) (i) To re-elect Mr. Lin Wan Qaing as an executive director.	369,100,890 (98.532%)	5,500,000 (1.468%)	374,600,890
	(ii) To re-elect Mr. Liu Zhao Cai as an executive director.	369,100,890 (99.999%)	4,000 (0.001%)	369,104,890

Ordinary Resolutions		No. of Votes (%)		Total Number of Votes Cast
		For	Against	
	(iii) To re-elect Mr. Cai Xun Shan as an independent non-executive director.	331,860,890 (89.910%)	37,244,000 (10.090%)	369,104,890
	(b) To authorise the board of directors to fix their remuneration.	337,356,890 (90.059%)	37,240,000 (9.941%)	374,596,890
4.	To re-appoint KPMG as auditors and to authorize the board of directors to fix their remuneration.	374,600,890 (100.000%)	0 (0.000%)	374,600,890
5A.	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.	374,600,890 (100.000%)	0 (0.000%)	374,600,890
5B.	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.	304,554,890 (81.301%)	70,046,000 (18.699%)	374,600,890
5C.	Conditional on the passing of resolutions 5A and 5B, to extend the general mandate granted by resolution 5B by adding thereto the shares purchased pursuant to the general mandate granted by resolution 5A.	310,050,890 (82.768%)	64,550,000 (17.232%)	374,600,890

On the basis of the votes set out above, all the above resolutions were duly passed, with resolutions numbered 1 to 5C passed as Ordinary Resolutions.

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

Hong Kong, 23 December 2008

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