



## 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 24 October 2007 at 11:30 a.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 June 2007 and to consider the payment of final dividend, if any.

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

Hong Kong, 11 October 2007

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