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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

Reference is made to the announcement in relation to the mandatory conditional general offer dated 25th November, 2009 (the “Announcement”).

The Company was informed that there is a minor discrepancy in the description of the education background of Mr. Sze Ming Yee on page 7 of the Announcement. The statement “He holds a master degree from Zhejiang University” should have been “He is a postgraduate student of Zhejiang University”.

The discrepancy was due to the incorrect translation of the original Chinese description given by Mr. Sze Ming Yee to Yu Ming Investment Management Limited of “浙江大學研究生” into “Master degree from Zhejiang University”. The statement “浙江大學碩士學位” in the Chinese version of the Announcement was then translated again from the incorrect English translation, resulting in a discrepancy in both the English and the Chinese version of the description of the education background of Mr. Sze Ming Yee in the Announcement.

Yu Ming Investment Management Limited regrets that the discrepancy appeared in the Announcement.

Yours faithfully,
For and on behalf of
SINOTRONICS HOLDINGS LIMITED
Lin Wan Xin
Chairman

Hong Kong, 1st 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. The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement relating to the Company and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement by the Company have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

** for identification purposes only*