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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTORS**

The board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”, together with its subsidiaries referred as the “Group”) is pleased to announce that Mr. Tu Shuguang (“Mr. Tu”) and Mr. Chan Kin (“Mr. Chan”) have been appointed as executive directors of the Company with effect from 25 September 2009.

#### **Mr. Tu Shuguang**

Mr. Tu, 36, graduated from Lanzhou Polytechnical College in Technology and Manufacture of sophisticated machinery and equipment. Mr. Tu is experienced in the optoelectronics industry and has established Shenzhen Construct Technology Company Limited since 1998 of which he serves as the chairman. He has established long-term strategic partnership with leading companies in electronic appliance industry, including Samsung, Haier, Midea, Chigo and Galanz. Mr. Tu will mainly be responsible for the Group’s market network development.

Mr. Tu has entered into a service contract with the Company for a term of three years commencing from 25 September 2009, with a fixed term of one year, which shall be terminated if either party giving not less than six months’ notice in writing to the other after the expiration of the said fixed term of one year. Mr. Tu will be entitled to monthly salary of HK\$20,000 which is determined on the prevailing market rate and a year end bonus to be determined annually by the Board with reference to the Group’s performance and profitability.

Save as disclosed herein, Mr. Tu does not hold any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas or other positions in the Group. As at the date of this announcement, Mr. Tu does not have any interest in the shares of the Company which disclosure under Part XV of the Securities and Futures Ordinance (the “SFO”) is required and he does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”)) of the Group.

## **Mr. Chan Kin**

Mr. Chan, 58, graduated from 中國湖北省金融高等專科學校, majoring in Professional Accounting. Mr. Chan has served as the Financial Controller of Goldtex International Limited and 中國芯生物有限公司. Mr. Chan has around 30 years of experience in accounting and financial management.

Mr. Chan has entered into a service contract with the Company for a term of three years commencing from 25 September 2009, with a fixed term of one year, which shall be terminated if either party giving not less than six months' notice in writing to the other after the expiration of the said fixed term of one year. Mr. Chan will be entitled to monthly salary of HK\$20,000 which is determined on the prevailing market rate and a year end bonus to be determined annually by the Board with reference to the Group's performance and profitability.

Save as disclosed herein, Mr. Chan does not hold any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas or other positions in the Group. As at the date of this announcement, Mr. Chan does not have any interest in the shares of the Company which disclosure under Part XV of the SFO is required and he does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Group.

In relation to the appointments of Mr. Tu and Mr. Chan as executive directors of the Company, there is no information to be disclosed pursuant to rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other information which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express warm welcome to Mr. Tu and Mr. Chan for joining the Company.

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

Hong Kong, 25 September 2009

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

\* *for identification purposes only*