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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) announces that Mr. Liu Zhao Cai (“Mr. Liu”) has tendered his resignation as the executive director of the Company due to his pursuit of career development with effect from 7 February 2009.

Mr. Liu has confirmed to the Board that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Liu for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 9 February 2009

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