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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant loss for the year ended 30 June 2009 as compared with a net profit recorded in the previous year.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

This announcement is made by Sinotronics Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that the Group is expected to record a significant loss for the year ended 30 June 2009 as compared with a net profit recorded in the previous year. Based on the information currently available, the Board considers that the expected loss is mainly due to (i) the decline in sales orders and unit selling price of the Group’s products in consequence of the global economic downturn, in particular the sales of the Group’s certain top ten customers fell by over 50% as compared with the previous financial year and, (ii) the impairment loss in respect of trade receivables and non-current assets.

The information contained in this announcement is only a preliminary assessment by the management of the Company and is not based on any figures or information which has been audited or reviewed by the Company's auditors. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 30 June 2009, which will be released in October 2009, and the related Annual Report 2009 to be published subsequently.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 15 October 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*