



## 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 financial results of the Group for the year ended 30 June 2008 is expected to show a significant decline as compared with that for 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 it is expected that the financial results of the Group for the year ended 30 June 2008 may decline significantly as compared with that for previous year. Based on the information currently available, the Board considers that the expected decline in net profit is mainly due to (i) the decline in turnover and (ii) the rise in operating costs. In addition, the continuous appreciation of Renminbi and the slowing down of the US economy also have had an adverse impact on the Group’s results.

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 2008, which will be released in October 2008, and the related Annual Report 2008 to be published subsequently.

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

On behalf of the Board

**Liu Zhao Cai**

*Chairman*

Hong Kong, 17 October 2008

*As at the date of this announcement, the Board comprises Mr. Liu Zhao Cai, Mr. Xiang Song, Mr. Lin Wan Qaing, Mr. Lin Wan Xin, Mr. Hu Zhao Rui and Mr. Tong Yiu On as executive directors of the Company, and Mr. Pan Chang Chi, Mr. Cai Xun Shan and Mr. Cheung Chuen as independent non-executive directors of the Company.*

*\* For identification purposes only*