



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)

CHANGE OF BOARD MEETING DATE

The Board announces that the Board Meeting to approve the 2008 Accounts has been postponed from 24 October 2008 to 28 October 2008.

Reference is made to the announcement dated 14 October 2008 in respect of the holding of a meeting of the board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) on Friday, 24 October 2008 at 10:00 a.m. (the “Board Meeting”) for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 June 2008 and to consider the payment of final dividend, if any.

The Board announces that the Board Meeting has been postponed to Tuesday, 28 October 2008 at 10:00 a.m. as additional time is required to finalise the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 June 2008 (the “2008 Accounts”), and the Company has on 23 October 2008 awaiting for information in connection to the derivative financial instruments to finalise the 2008 Accounts.

On behalf of the Board
Liu Zhao Cai
Chairman

Hong Kong, 23 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*