



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)

SUPPLEMENTARY ANNOUNCEMENT IN RESPECT OF PROFIT WARNING FOR THE ANNUAL RESULTS OF 2008

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

The Board wishes to inform the shareholders of the Company and the potential investors that in addition to the factors resulted in the expected decline in net profit mentioned in the Profit Warning Announcement, the increase in finance costs caused by the derivative financial instrument is also the factor for making the expected decline in net profit of the Group for the year ended 30 June 2008.

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”) pursuant to Rules 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Reference is made to the announcement of the Company dated 17 October 2008 in relation to the profit warning for the annual results of the Company and its subsidiaries (collectively, the “Group”) for the year 2008 (“Profit Warning Announcement”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and the potential investors that in addition to the factors resulted in the expected decline in net profit mentioned in the Profit Warning Announcement, the increase in finance costs caused by the derivative financial instrument is also the factor for making the expected decline in net profit of the Group for the year ended 30 June 2008.

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 of the Company 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 on 28 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, 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*