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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)

COMPLETION OF PLACING OF NEW SHARES

Financial adviser to the Company



WALLBANCK BROTHERS Securities (Hong Kong) Limited

The Board is pleased to announce that completion of the Placing took place on 13 January 2010 and 111,793,000 Placing Shares were issued to the Subscribers in accordance with the terms of the Agreement.

Reference is made to the announcement (the "Announcement") of the Company dated 16 December 2009 relating to the Placing of up to 111,793,000 Placing Shares. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that, following the completion of the Placing on 13 January 2010, an aggregate of 111,793,000 Placing Shares have been so placed and the granting of the listing of and permission to deal in the Placing Shares by the Listing Committee of the Stock Exchange, all conditions under the Agreement have been fulfilled and completion of the Placing took place on 13 January 2010. An aggregate of 111,793,000 Placing Shares were issued to the Subscribers in accordance with the terms of the Agreement.

^{*} for identification purposes only

As at the date of this announcement and after completion of the Placing, there are 950,240,500 Shares in issue and the Subscribers are interested in 111,793,000 issued Shares, representing approximately 11.76% of the issued share capital of the Company.

Yours faithfully, For and on behalf of Sinotronics Holdings Limited Lin Wan Xin Chairman

Hong Kong, 13 January 2010

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