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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)

Unusual Price and Trading Volume Movements

This announcement is made at the request of the Stock Exchange pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

We have noted the increases in price and trading volume of the shares of the Company today and wish to state that we are not aware of any reasons for such increases.

We confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, nor is the board of directors of the Company (the “Board”) aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board
SINOTRONICS HOLDINGS LIMITED
Lin Wan Xin
Chairman

Hong Kong, 6 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.

** for identification purposes only*