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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 12 March 2010 at 3:00 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2009 and to consider the payment of interim dividend, if any.

By Order of the Board  
**SINOTRONICS HOLDINGS LIMITED**  
**Xu Yue Yue**  
*Executive Director*

Hong Kong, 1 March 2010

*As at the date of this announcement, the Board comprises Ms. Xu Yue Yue, Mr. Xiang Song, Mr. Sze Ming Yee, Mr. Lin Wan Xin, Mr. Chan Kin and Mr. Tu Shuguang as executive directors, and Mr. Li Jianguo, Mr. Cheung Chuen and Ms. Wong Lai Wing as independent non-executive directors.*

*\* for identification purpose only*