



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 24 October 2008 at 10:00 a.m. 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.

By Order of the Board
Sinotronics Holdings Limited
Liu Zhao Cai
Chairman

Hong Kong, 14 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, and Mr. Pan Chang Chi, Mr. Cai Xun Shan and Mr. Cheung Chuen as independent non-executive directors.

** for identification purpose only*