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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 Tuesday, 24 March 2009 at 2:00 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 2008 and to consider the payment of interim dividend, if any.

By Order of the Board  
Lin Wan Xin  
Chairman

Hong Kong, 12 March 2009

*As at the date of this announcement, the Board comprises Mr. Lin Wan Xin, Mr. Xiang Song, Mr. Lin Wan Qaing and Mr. Hu Zhao Rui 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*