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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement dated 12 March 2009 in respect of the holding of a meeting of the board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) on Tuesday, 24 March 2009 at 2:00 p.m. (the “Board Meeting”) 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.

The Board announces that the Board Meeting has been postponed to Saturday, 28 March 2009 at 12:00 noon as additional time is required to finalise the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 31 December 2008.

By Order of the Board
Lin Wan Xin
Chairman

Hong Kong, 23 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*