

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/05/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sinotro
Date Submitted	03/06/2

Sinotronics	Holdings	Limited
03/06/2009		

I. Movements in Authorised Share Capital

(1) Stock code : 1195 Descri	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,000,000,000	HKD0.10	HKD100,000,000
Increase/(decrease)			
Balance at close of the month	1,000,000,000	HKD0.10	HKD100,000,000
(2) Stock code : Descri	ntion ·		
	puoli		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
	No. of ordinary	(State	capital
Balance at close of preceding month	No. of ordinary	(State	capital

2. Preference Shares

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (StateHKD100,000,000currency) :

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	558,965,000			
Increase/ (decrease) during the month				
Balance at close of the month	558,965,000			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	1 Schemes of the I	.ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
approved on 9						
January 2003						
Date of grant :						
4 September						
2006						
Exercise price :						
HK\$1.038						
Ordinary Shares				1,500,000		10,500,000
				(Note)		
2. N/A						
<u> </u>						
shares				<u> </u>		
3. N/A						
shares						
5110105						
		To	tal A (Ordin	omy charac)	N/A	
		10	tal A. (Ordir	•		
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised dur		h from exercise of	ĩ			
options (State currenc	y)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. IV/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 4. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total		ary shares)	N/A	
			nce shares) Dther class)	N/A N/A	
		`	·		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) (/ /)2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
$\frac{(//)}{(//)}$		
shares (Note 1)	· · · · · · · · · · · · · · · · · · ·	
Total D. (Ordinary shares)	N/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Outer class)	11/11	

I. Rights issue At price : State currency Class of shares issuable (////) I. Rights issue At price : State currency Issue and allotment date : (d/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable (///) 2. Open offer At price : State currency Issue and allotment (///) (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) 3. Placing At price : State currency Issue and allotment (///) (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) 4. Bonus issue Class of shares issuable (///) 4. Bonus issue Issue and allotment (///)	Type of Issue	in Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price : State currency Issue and allotment date : $(d/mn/yyyy)$ $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ $(///)$ 2. Open offer At price : State currency Issue and allotment (///) $(///)$ 2. Open offer At price : State currency Issue and allotment (///) $(///)$ 3. Placing At price : State currency Issue and allotment (///) $(///)$ 3. Placing At price : State currency Issue and allotment (///) $(///)$ 4. Bonus issue Class of shares issuable (///) $(///)$ $(///)$ 4. Bonus issue Issue and allotment (///) $(///)$ $(///)$			Class of shares issuable				
1. Rights issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 2. Open offer At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 2. Open offer At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 3. Placing At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) 4. Bonus issue Issue and allotment (/ /) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)							
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2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) $(///)$ EGM approval date: $(///)$ $(///)$ (dd/mm/yyyy) Issue and allotment date : (d/mm/yyyy) $(///)$ 3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) EGM approval date: $(///)$ (///) Issue and allotment date : (d//mm/yyyy) EGM approval date: $(///)$ (//) Issue and allotment date : (d//mm/yyyy) EGM approval date: $(///)$ (//) Issue and allotment date : (d//mm/yyyy) EGM approval date: $(///)$ (//) Issue and allotment date : (d//mm/yyyy) EGM approval date: $(///)$ (///) Issue and allotment date : (///) (///) Issue and allotment date : (///) (///) Issue and allotment date : (///)				(/ /)		N/A
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ I 3. Placing At price : State currency Class of shares issuable (Note 1) I 3. Placing At price : State currency Issue and allotment (Note 1) $(///)$ 4. Bonus issue Class of shares issuable currency Issue and allotment (Note 1) $(///)$ 4. Bonus issue EGM approval date: (Note 1) $(///)$ I 5. Glass of shares issuable I I 6. Bonus issue EGM approval date: (Note 1) $(///)$ 6. Bonus issue EGM approval date: (Mote 1) $(///)$ 6. Bonus issue EGM approval date: (///) $(///)$							
2. Open orier At price : currency Image: currencurency Image: currency							
a. Placing At price : State currency Class of shares issuable (///) 3. Placing At price : State currency Issue and allotment (///) Bonus issue Class of shares issuable (///) Issue and allotment (///) Class of shares issuable Class of shares issuable (///) Issue and allotment (///) Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: St	2. Open offer			(/ /)		
3. Placing At price : State currency Issue and allotment (///) 3. Placing At price : State currency Issue and allotment (//) Begin and the state is the state				(/ /)		N/A
3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) Bonus issue EGM approval date: (/ /) EGM approval date: (/ /) 1 Class of shares issuable Issue and allotment date : (/ /) 1 Superior EGM approval date: (/ /) 1 EGM approval date: (/ /) EGM approval date: (/ /) 1 EGM approval date: (/ /) EGM approval date: (/ /) 1							
3. Placing At price : currency Instruction and another date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
A. Bonus issue Class of shares issuable	3. Placing	At price : State		(/ /)		
4. Bonus issue Class of shares issuable				(/ /)		
4. Bonus issue $ \begin{array}{c} (Note 1)\\ Issue and allotment\\ date : (dd/mm/yyyy)\\ EGM approval date: (/ /) (dd/mm/yyyy) \end{array} $							N/A
4. Bonus issue $ \begin{array}{ccccccccccccccccccccccccccccccccccc$							
EGM approval date: (/ /) (dd/mm/yyyy)	4. Bonus issue		Issue and allotment	(/ /)		
			EGM approval date:	(/ /)		N/A
							11/21

	Type of Issue		F	For Main	n Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of issue						month
5.	Scrip dividend	At price : State currency —	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			NT/ A
							N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		<u>N/A</u>
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A

			For Main Board and GEN	A listed issuers
	Type of Issue		No. of no shares of issuer iss during t month pursuar thereto	of shares of ued issuer which he may be issued nt pursuant
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>
10.	Other (Please specify)	At price : State	Class of shares issuable (<i>Note 1</i>) — Issue and allotment (/ /) date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u>	<u>N/A</u>
			(Other class) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(1)	
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Note: 1,500,000 options of Mr. Tong Yiu On, the former executive director of the Company who resigned on

7 November 2008, were lapsed on 7 May 2009.

Submitted by: Chan See Kei Susanna

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.