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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 13 October 2009 in respect of the holding of a meeting of the board of directors (the ‘Board’) of Sinotronics Holdings Limited (the ‘Company’) on Friday, 23 October 2009 (the ‘Board Meeting’) for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 30 June 2009 and to consider the payment of final dividend, if any.

The Board announces that the Board Meeting has been postponed to Tuesday, 27 October 2009 as additional time is required to finalise the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 June 2009.

By Order of the Board
Sinotronics Holdings Limited
Lin Wan Xin
Chairman

Hong Kong, 21 October 2009

As at the date of this announcement, the Board comprises Mr. Lin Wan Xin, Mr. Xiang Song, Mr. Lin Wan Qiang, Mr. Hu Zhao Rui, Mr. Tu Shuguang and Mr. Chan Kin 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*