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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 23 October 2009 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.

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

Hong Kong, 13 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*