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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)

RESIGNATION OF CHAIRMAN AND MEMBER AND CHAIRMAN OF REMUNERATION COMMITTEE

Reference is made to the announcement made by the board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) on 15th January, 2010 in respect of the resignation with effect from 15th January, 2010 of Mr. Lin Wan Xin (“Mr. Lin”) as chairman of the Company, and member and chairman of the remuneration committee of the Company due to his personal reason, but will remain as an executive director of the Company. The Stock Exchange of Hong Kong Limited requested the Company to elaborate the reason. Mr. Lin has confirmed with the Company he personally wishes to focus his attention on work relating to the operations of the Company in the People’s Republic of China, rather than as chairman.

Yours faithfully,
For and on behalf of
SINOTRONICS HOLDINGS LIMITED
Xiang Song
Executive Director

Hong Kong, 19th January, 2010

As at the date of this announcement, the Board comprises Ms. Xu Yue Yue, Mr. Xiang Song, Mr. Sze Ming Yee, Mr. Lin Wan Xin, Mr. Chan Kin, and Mr. Tu Shuguang as executive Directors, and Mr. Li Jianguo, Mr. Cheung Chuen and Ms. Wong Lai Wing as independent non-executive Directors.

** for identification purposes only*