



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 EXECUTIVE DIRECTOR, QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) announces that Mr. Tong Yiu On (“Mr. Tong”) has tendered his resignation as the executive director, qualified accountant, company secretary and authorized representative of the Company with effect from 7 November 2008 due to ill-health.

Mr. Tong has confirmed to the Board that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its gratitude to Mr. Tong for his contribution to the Company during his tenure of office.

Pursuant to Rules 3.05 and 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), every listed issuer (i) shall appoint two authorized representatives who shall act at all times as the listed issuer’s principal channel of communication with the Stock Exchange, and (ii) must ensure that, at all times, it employs an individual on a full-time basis with the specified qualifications as qualified accountant.

The Company will try its best endeavours to identify suitable candidate(s) to fill the vacancies of qualified accountant, company secretary and authorized representative as soon as practicable and further announcement(s) will be made by the Company for the new appointment of suitable candidate(s) to fill the casual vacancies.

As stated in the circular issued by the Company dated 31 October 2008 accompanying the notice of the annual general meeting of the Company to be held on 23 December 2008 (the “AGM”), Mr. Tong will retire at the AGM and has offered himself for re-election at the AGM. With the resignation of Mr. Tong, the ordinary resolution proposing for the re-election of Mr. Tong will not be put to the shareholders at the AGM and therefore Mr. Cai Xun Shan, the independent non-executive director of the Company, shall retire, and being eligible to offer himself for re-election, at the AGM instead of Mr. Tong. The relevant supplemental circular will be sent to the shareholders of the Company as soon as practicable.

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

Hong Kong, 7 November 2008

As at the date of this announcement, the Board comprises Mr. Lin Wan Xin, Mr. Xiang Song, Mr. Lin Wan Qaing, Mr. Liu Zhao Cai 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 purposes only