



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)

APPOINTMENT OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

Reference is made to the announcement of the Company dated 7 November 2008, the board of directors (the “Board”) of Sinotronics Holdings Limited (the “Company”) hereby announces that Ms. Chan See Kei Susanna (“Ms. Chan”) has been appointed as the company secretary, qualified accountant and authorized representative of the Company with effect from 18 November 2008.

Ms. Chan graduated from The University of New South Wales in 1998, and was rewarded Bachelor of Commerce in Accounting and Marketing. She also obtained the Bachelor of Laws from University of London in 2006. Ms. Chan is a member of CPA Australia and an associate member of The Hong Kong Institute of Certified Public Accountants. She has over 9 years of experience in accounting and auditing.

Saved as disclosed herein, the Board is not aware of any other matter relating to the appointment of Ms. Chan as the company secretary, qualified accountant and authorized representative of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Chan on joining the Company.

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

Hong Kong, 18 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*