



DATRONIX HOLDINGS LIMITED

連達科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 889)

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POSTPONEMENT OF BOARD MEETING

The board of directors (the “Board”) of Datronix Holdings Limited (“the Company”) announces that a postponement of meeting of the Board originally scheduled to be held on Tuesday, 17 August 2010 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 (the “2010 Interim Results”) and its publication and considering the payment of an interim dividend, if applicable.

The Board announces that as additional time is required for finalizing the 2010 Interim Results, the Board meeting will be postponed to Wednesday, 18 August 2010 for considering and approving the 2010 Interim Results and its publication and considering the payment of an interim dividend, if applicable.

By order of the Board
SIU Paul Y.
Chairman

Hong Kong, 17 August 2010

As at the date of this announcement, the Board of the Company comprises Mr. Siu Paul Y. alias Siu Paul Yin Tong (Chairman), Ms. Shui Wai Mei (Vice-Chairman), Mr. Sheung Shing Fai and Ms. Siu Nina Margaret as executive directors, Mr. Chung Pui Lam, Mr. Lam Tak Shing, Harry and Mr. Chan Fai Yue, Leo as independent non-executive directors.

** For identification purposes only*