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**DATRONIX HOLDINGS LIMITED**

**連達科技控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 889)*

## **PROPOSED CHANGE OF AUDITORS**

The Board announces that CCIF CPA Limited has resigned as the auditors of the Group with effect from 5 November 2010. The Board proposes to appoint BDO Limited as the new auditors of the Group to fill the vacancy following the resignation of CCIF CPA Limited subject to the approval by the Shareholders at the SGM.

The board of directors (the “Board”) of Datronix Holdings Limited (the “Company”) announces that CCIF CPA Limited has resigned as the auditors of the Company and its subsidiaries (the “Group”) with effect from 5 November 2010. The Board proposes to appoint BDO Limited as the new auditors of the Group to fill the vacancy. Pursuant to the Bye-Laws of the Company, the appointment of BDO Limited is subject to the approval by the shareholders of the Company (the “Shareholders”) at a special general meeting (the “SGM”).

CCIF CPA Limited has confirmed that there are no circumstances in respect of its resignation that they consider should be brought to the attention of the Shareholders and creditors of the Group. The Board also confirmed that there are no circumstances connected with the change of auditors that they consider should be brought to the attention of the Shareholders and creditors of the Group. No audit work has been commenced by CCIF CPA Limited in respect of the audit of the Group’s financial statements for the year ending 31 December 2010.

The reason for the change of the Group’s auditors is due to the fact that the Company could not reach consensus with CCIF CPA Limited on the audit fee for the year ending 31 December 2010.

A circular containing, among other things, details of the proposed change of auditors of the Group together with the notice of the SGM will be despatched to Shareholders on 10 November 2010.

The Board would like to take the opportunity to thank CCIF CPA Limited for their professional services and support in the past.

*\* For identification purposes only*

As at the date of this announcement, the Board of the Company comprises seven directors as follows:

**Executive Directors**

Mr. Siu Paul Y.  
alias Siu Paul Yin Tong (*Chairman*)  
Ms. Shui Wai Mei (*Vice Chairman*)  
Mr. Sheung Shing Fai  
Ms. Siu Nina Margaret

**Independent  
Non-Executive Directors**

Mr. Chung Pui Lam  
Mr. Lam Tak Shing, Harry  
Mr. Chan Fai Yue, Leo

By Order of the Board  
Datronix Holdings Limited  
**SIU Paul Y.**  
*Chairman*

Hong Kong, 5 November 2010

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