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SINOTRONICS HOLDINGS LIMITED

(華 翔 電 路 控 股 有 限 公 司) *

(Incorporated in the Cayman Islands with limited liability)

Change of Registered Office

Sinotronics Holdings Limited (the "Company") announces that the Company's registered office will be changed to Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681 GT, George Town, Grand Cayman, British West Indies with effect from 22nd October, 2001.

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

Hong Kong, 18th October, 2001

This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least seven days from its day of publication.

** For identification purposes only*