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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors ("Board") of Sinotronics Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Room 1805, 18th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Tuesday, 5th February, 2002 at 4:15 p.m. for the following purposes:

1. To consider and approve the unaudited financial statements of the Company and its subsidiaries for the six months ended 31st December, 2001 and approve the draft announcement of the interim results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 23rd January, 2002

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the day of its posting.

** For identification purpose only*