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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 Principal Place of Business

The Board of Directors of Sinotronics Holdings Limited (the "Company") announces that the head office and principal place of business of the Company in Hong Kong will be changed to Room 1805, 18th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong with effect from 28th January, 2002.

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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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*