SINOTRONICS HOLDINGS LIMITED
（華翔電路控股有限公司）*
(Incorporated in the Cayman Islands with limited liability)

RE-APPOINTMENT OF DIRECTOR
AND RESIGNATION OF AUDIT COMMITTEE MEMBER

The Board of Directors of Sinotronics Holdings Limited (the "Company") is pleased to announce that Mr. Liu Zhao Cai ("Mr. Liu"), an independent non-executive director of the Company, was re-appointed as an executive director and Vice-Chairman of the Company with effect from 22nd April, 2002. Mr. Liu ceased to be a member of the audit committee of the Company following his re-appointment as the Company's executive director and Vice-Chairman.

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

Hong Kong, 22nd April, 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