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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 CHINESE TRANSLATION

The Board of Directors (“Board”) of Sinotronics Holdings Limited (the “Company”) hereby announces that with effect from 1st June, 2002, the Company will adopt a new Chinese translation of its name, “華翔微電子控股有限公司”, for the purpose of identification only, in order to better reflect the business nature of the Group.

Trading of the shares of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) under the new Chinese translation will take effect on 3rd June, 2002 and the abbreviation for its listing on GEM will be “華翔微電” with effect from 3rd June, 2002.

The change of Chinese translation of the Company’s name will not affect any of the rights of shareholders of the Company. All existing share certificates in issue bearing the former name “華翔電路控股有限公司” will, on and after the change of Chinese translation, continue to be evidence of title to the shares of the Company and will be valid for trading, settlement and delivery for the shares of the Company. No arrangement will be made in respect of exchange of share certificates in the name of “華翔電路控股有限公司” to “華翔微電子控股有限公司”.

On behalf of the Board
Sinotronics Holdings Limited
Lin Wan Qaing
Chairman

Hong Kong, 30th May, 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 GEM 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 date of its posting.

** For identification purposes only*