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## **SINOTRONICS HOLDINGS LIMITED**

**華翔微電子控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

### **CLARIFICATION ON THE DATE OF DESPATCH OF THE NOTICE OF EXTRAORDINARY GENERAL MEETING**

The Directors would like to clarify that the date of despatch of the notice of Extraordinary General Meeting to Shareholders should be 21 December 2002.

*Unless defined otherwise, terms used in this announcement have the same meanings as those defined in the announcement of the Company dated 20 December 2002.*

The Directors would like to clarify that the date of despatch of the notice of Extraordinary General Meeting to Shareholders, which was stated as 21 September 2002 in the notice of Extraordinary General Meeting published by the Company on the GEM website on 21 December 2002, should be 21 December 2002.

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

Hong Kong, 23 December 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 (“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 day of its posting.*

\* For identification purposes only