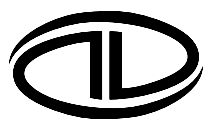


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DATRONIX HOLDINGS LIMITED

連達科技控股有限公司*

*(Incorporated in Bermuda with limited liability)
(Stock Code: 889)*

Typhoon Arrangement for the Board Meeting to be held on 23 August 2017

Reference is made to the announcement of Datronix Holdings Limited (the “Company”) dated 8 August 2017, whereby the Company announced that a meeting of the Board of Directors of the Company (the “Board”) would be held at 19th Floor, North Point Industrial Building, 499 King’s Road, North Point, Hong Kong on Wednesday, 23 August 2017 (the “Meeting”), for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend, if applicable.

The Board announces that if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at 8:00 a.m. on 23 August 2017, the Meeting will be adjourned to Thursday, 24 August 2017 (venue remains unchanged).

By order of the Board

SIU Paul Y.

Chairman

Hong Kong, 22 August 2017

As at the date of this announcement, the Board of the Company comprises Mr. Siu Paul Y. (Chairman), Ms. Shui Wai Mei (Vice-Chairman), Mr. Sheung Shing Fai and Ms. Siu Nina Margaret as Executive Directors, Mr. Chung Pui Lam, Mr. Lee Kit Wah and Mr. Wong Wah Sang, Derek as Independent Non-executive Directors.

* For identification purposes only