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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)

PROFIT WARNING

This announcement is made by Datronix Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the preliminary assessment of the internal unaudited management accounts of the Group, the board of directors (the “Board”) of the Company announces that the Group’s profit is expected to decline significantly for the year ended 31 December 2019.

The factors attributed to such results were due to the pressure from sales and the increase in operating costs of our business together with the impairment loss on investment property. We anticipate net profit to be decreased by more than 50% when compared to the same period of year 2019. Despite the expected decline in profit, the Group’s financial situation remains solid and sound.

The information contained in this announcement is a preliminary assessment made by the management of the Company with reference to the information currently available including the unaudited management accounts of the Group. This announcement is not based on any figures or information that had been audited or reviewed by the Company’s auditors. The audited financial statements of the Group for the year ended 31 December 2019 are expected to be announced in March 2020.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board

SIU Paul Y.

Chairman

Hong Kong, 28 February 2020

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*