

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 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 wishes to inform its shareholders and potential investors that the Group is expected to incur a loss attributable to shareholders of the Company in excess of HK\$6 million for the six months ended 30 June 2020, as compared to a net profit of HK\$9 million recorded for the corresponding period in 2019.

The factor attributed to such results was primarily attribute to the adverse impact from the worldwide outbreak of Coronavirus in early 2020 which caused disruption of the operations including of temporary shutdown of our factory in China and slowdown of the sales activities, resulting in a substantial decrease in the revenue. Despite the expected to incur a loss, the Group’s business is stable and 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 unaudited financial statements of the Group for the six months ended 30 June 2020 are expected to be announced in August 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, 3 August 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*