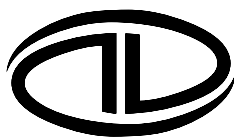


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DATRONIX HOLDINGS LIMITED

連達科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 889)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Datronix Holdings Limited (the “Company”) announces that the register of members of the Company will be closed as follows:

For 2022 Annual General Meeting

For determining the entitlement to attend and vote at the Annual General Meeting to be held on Tuesday, 1 June 2022, the register of members of the Company will be closed from Friday, 27 May 2022 to Wednesday, 1 June 2022, both dates inclusive, during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the forthcoming Annual General Meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company’s branch share registrar in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 26 May 2022.

For entitlement to proposed final dividend

The proposed final dividend is subject to the approval by the shareholders of the Company at the forthcoming Annual General Meeting. The register of members of the Company will be closed from Wednesday, 8 June 2022 to Friday, 10 June 2022, both dates inclusive, during which period no transfer of shares will be registered. To qualify for the final dividend, all transfers accompanied by the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company’s branch share registrar in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 7 June 2022. The cheques for dividend payment will be sent on about Tuesday, 21 June 2022.

By order of the Board

SIU Paul Y.

Chairman

Hong Kong, 11 May 2022

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 Wong Wah Sang, Derek as Independent Non-executive Directors.

** For identification purposes only*