DATRONIX HOLDINGS LIMITED
連達科技控股有限公司*

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

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 DECEMBER 2022

Reference is made to the announcement of Datronix Holdings Limited (the "**Company**") dated 13 December 2022 (the "**Announcement**") in relation to the poll results of the special general meeting of the Company held on 13 December 2022. Capitalized terms used herein without definition have the same meanings as in the Announcement unless the context otherwise requires.

The Company would like to supplement that except Mr. Siu Paul Y., Ms. Shui Wai Mei, Mr. Siu Ronald and Ms. Siu Nina Margaret who were absent at the special general meeting due to their other business arrangements, all remaining directors of the Company, namely Mr. Sheung Shing Fai, Mr. Chung Pui Lam, Mr. Lee Kit Wah and Mr. Wong Wah Sang, Derek, attended the special general meeting in person means pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes.

By order of the Board
Datronix Holdings Limited
SHEUNG Shing Fai
Executive Director

Hong Kong, 15 December 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. Siu Ronald (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