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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)

CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The board (the “Board”) of directors (the “Directors”) of Datronix Holdings Limited (the “Company”) is pleased to announce that Mr. Siu Ronald (“Mr. Ronald Siu”), an executive director and the vice chairman of the Company has been appointed as a member of the remuneration committee of the Company with effect from 7 March 2023. Following the aforesaid appointment, the Remuneration Committee comprises five members, three independent non-executive directors namely Mr. Chung Pui Lam (chairman of the Remuneration Committee), Mr. Lee Kit Wah and Mr. Wong Wah Sang Derek, and two executive directors namely Mr. Siu Paul Y. and Mr. Ronald Siu.

By order of the Board
SIU Paul Y.
Chairman

Hong Kong, 7 March 2023

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*