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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Datronix Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”).

The Board wishes to amend the Existing Bye-laws for purpose of, among others, (i) complying with the Core Shareholder Protection Standards as set out in Appendix 3 of the Listing Rules; and (ii) making some other housekeeping amendments.

The proposed amendments to the Existing Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company currently scheduled to be held on 1 June 2023 and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters to be tabled at the AGM, details of the proposed amendments to the Existing Bye-laws together with a notice of AGM along with its proxy form will be dispatched to the Shareholders in due course.

By Order of the Board
Datronix Holdings Limited
Siu Paul Y.
Chairman

Hong Kong, 21 March 2023

As at the date of this announcement, the Board comprises five executive Directors, namely 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; and three independent non-executive Directors, namely Mr. Chung Pui Lam, Mr. Lee Kit Wah and Mr. Wong Wah Sang, Derek.

* *For identification purposes only*