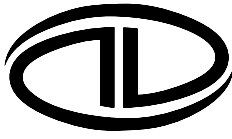


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

## **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 2024 Annual General Meeting**

For determining the entitlement to attend and vote at the Annual General Meeting to be held on Wednesday, 5 June 2024, the register of members of the Company will be closed from Friday, 31 May 2024 to Wednesday, 5 June 2024, 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, 30 May 2024.

By order of the Board

**SIU Ronald**

*Vice Chairman*

Hong Kong, 7 May 2024

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

*\* For identification purposes only*