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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)*

### **PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Datronix Holdings Limited (the “**Company**”) regrets to announce that Mr. Chung Pui Lam (“**Mr. Chung**”), an Independent Non-executive Director, the chairman of the Remuneration Committee and the Nomination Committee and a member of the Audit Committee of the Company, passed away on 3 July 2025.

All directors of the Company express the deepest sorrow at the passing of Mr. Chung and convey their heartfelt condolences to his family. The Board would also like to express their sincere appreciation to Mr. Chung for his past services to the Company.

By order of the Board  
**SIU Ronald**  
*Chairman*

Hong Kong, 8 July 2025

*As at the date of this announcement, the Board of the Company comprises Mr. Siu Ronald (Chairman), Ms. Shui Wai Mei (Vice-Chairman), Mr. Sheung Shing Fai and Ms. Siu Nina Margaret as Executive Directors, and Mr. Lee Kit Wah, Mr. Wong Wah Sang, Derek and Mr. Won Chik Kee as Independent Non-executive Directors.*

*\* For identification purposes only*