



DATRONIX HOLDINGS LIMITED

連達科技控股有限公司*

(Stock Code 股份代號: 889)



2025

INTERIM REPORT
中 期 報 告

* For identification purposes only 僅供識別

A W A R D S



**MICRO SYSTEMS
ENGINEERING**
"Supplier Excellence"



ASTRONICS
"Best Value Added"



ASTRONICS
"Customer Intimacy
Strategy"



MEDTRONIC
"Outstanding
Performance"



PHYSIO CONTROL
"Supplier of the Year"



LUTRON
"Preferred Supplier"



LUTRON
"Customer Service"



DATAFORTH
"Vendor of the Year"



LUTRON
"Outstanding New
Supplier"

A W A R D S



XICOM
"Outstanding Performance"



**MICRO SYSTEMS
ENGINEERING**
"Special Recognition Award"



MEDTRONIC
"Supplier of the Year"



LUTRON
"Supplier of the Year"



VICOR
"Outstanding Supplier Achievement Award"



XICOM
"President's Award"

Customer Recognition For Quality, Service, Value



Polycom



Ericsson



Milwaukee



**Preferred supplier
General Electric**



**Physio Control
(Div. of Medtronic)**



**Preferred supplier
Primex Aerospace**



Digital Equipment corp



Xerox



United Technologies

A W A R D S



Xerox



Xerox



ICL/Fujitsu



Xerox



Xerox



Xerox



Tektronix



Sola Electric



Tektronix

Customer Recognition For Quality, Service, Value



Honeywell



Honeywell



Harris



Honeywell



Honeywell



Delco



Honeywell



Hughes Aircraft
General Motors



IBM

BOARD OF DIRECTORS

Executive Directors

SIU Ronald (*Chairman*)
SHUI Wai Mei (*Vice Chairman*)
SHEUNG Shing Fai
SIU Nina Margaret

Independent Non-executive Directors

LEE Kit Wah
WONG Wah Sang, Derek
WON Chik Kee (*appointed on 30 June 2025*)

AUDIT COMMITTEE

LEE Kit Wah
WONG Wah Sang, Derek
WON Chik Kee (*appointed on 30 June 2025*)

REMUNERATION COMMITTEE

WON Chik Kee (*appointed on 30 June 2025*)
LEE Kit Wah
WONG Wah Sang, Derek
SIU Ronald

NOMINATION COMMITTEE

WONG Wah Sang, Derek
LEE Kit Wah
WON Chik Kee (*appointed on 30 June 2025*)
SHEUNG Shing Fai
SIU Nina Margaret (*appointed on 30 June 2025*)

QUALIFIED ACCOUNTANT

LAM Wai Tik

COMPANY SECRETARY

LEUNG Sau Fong

AUTHORISED REPRESENTATIVES

SHEUNG Shing Fai
SIU Nina Margaret

董事會

執行董事

蕭佑忠 (*主席*)
徐惠美 (*副主席*)
商承輝
蕭蓮娜

獨立非執行董事

李傑華
黃華生
溫捷基 (*於2025年6月30日獲委任*)

審核委員會

李傑華
黃華生
溫捷基 (*於2025年6月30日獲委任*)

薪酬委員會

溫捷基 (*於2025年6月30日獲委任*)
李傑華
黃華生
蕭佑忠

提名委員會

黃華生
李傑華
溫捷基 (*於2025年6月30日獲委任*)
商承輝
蕭蓮娜 (*於2025年6月30日獲委任*)

合資格會計師

林偉狄

公司秘書

梁秀芳

授權代表

商承輝
蕭蓮娜

公司資料

CORPORATE INFORMATION

AUDITOR

BDO Limited
25/F Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

19th Floor
North Point Industrial Building
499 King's Road
North Point Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Appleby Global Corporate Services
(Bermuda) Limited
Canon's Court, 22 Victoria Street
PO Box HM 1179
Hamilton HM EX
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Bank of Communications

WEBSITE

www.datronixhldgs.com.hk

核數師

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註冊辦事處

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Hamilton HM11
Bermuda

香港主要營業地點

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英皇道499號
北角工業大廈19樓

主要股份過戶登記處

Appleby Global Corporate Services
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Canon's Court, 22 Victoria Street
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香港股份過戶登記分處

香港中央證券登記有限公司
香港
灣仔
皇后大道東183號
合和中心17樓1712–1716號舖

主要往來銀行

香港上海滙豐銀行有限公司

交通銀行

網址

www.datronixhldgs.com.hk

The Group is principally engaged in the design, manufacture and sale of magnetics used in consumer electronics, data processing appliances and other electronics systems for coupling, isolation, filtering, interfacing and timing control applications. All of the Group's magnetics are sold under its own brand name "Datatronics". A majority of the Group's products are customized magnetics tailored-made according to the requirements and specifications of its customers. The Group also offered standard catalogue magnetics to its customers.

The Group focuses on the high-end segment of the magnetics industry. It has a customer base of over 300 customers comprising manufacturers of telecommunication and data processing equipment, technology equipment, motor vehicles and medical equipment.

The Group's world-class design and manufacturing capabilities, together with the breadth of its product offerings, provide her with a competitive advantage that enable her to anticipate and deliver highly customized solutions for their customers' product needs. In addition, their global presence enables them to participate in many relevant product and geographic markets and provide her with proximity to their global customer base.

本集團之主要業務為設計、製造及銷售適用於電子消費產品、數據處理器及其他電子系統之磁性元件，以作聯結、隔離、過濾、界面及時間控制等用途。本集團所有磁性元件產品均以其本身品牌「Datatronics」銷售。本集團大部份產品乃按照其客戶之要求及規格定造之專用磁性元件。本集團亦向其客戶提供標準類別之磁性元件。

本集團專注於磁性元件行業之高檔次市場。本集團之客戶數目超過300名，其中包括電訊及數據處理設備、科技設備、汽車及醫療設備之製造商。

本集團之世界級設計及製造實力，配合其提供之不同種類產品，為本集團提供競爭優勢，令本集團能夠預計及提供切合客戶需求之專門解決方案。此外，本集團之全球業務據點能夠令本集團參與發展多項相關產品及地區市場，及更能接近其全球之客戶基礎。

一般資料 GENERAL

THE GROUP'S PRODUCT LINE

The Company designs and manufactures both standard and customized magnetic components in a large variety of products:

- Transformers
- Lan Filter Modules
- Digital Delay Modules
- Inductors/Chokes
- ASDL Transformer
- Planar Magnetics
- Magnetics for Aviation Applications
- Magnetic Components for DC/DC Converters
- Magnetics for Hybrid Network Assemblies
- Magnetics for Power Conversion
- Magnetics for Energy Savings
- Magnetics for Medical Devices/Equipment
- Magnetics for Internet Equipment
- Magnetics for Data Acquisition/Transmitter and Signal Conditioning

MARKETS SERVED

The Company's products to-day find application in a wide range of state-of-the-art electronic equipment that include the following:

- Telecommunications
- Communications
- Instrumentation
- Industrial Equipment
- Computers & Networking
- Internet Equipment
- Medical Devices/Equipment
- Automotive

The Group's products meet or exceed numerous performance, safety, quality specification and standard that include the following:

- TS16949
- IEC950
- UL/CSA
- ISO9001
- VDE

本集團產品線

本公司設計及製造用於不同產品之標準及專用磁性元件：

- Transformers
- Lan Filter Modules
- Digital Delay Modules
- Inductors/Chokes
- ASDL Transformer
- Planar Magnetics
- Magnetics for Aviation Applications
- Magnetic Components for DC/DC Converters
- Magnetics for Hybrid Network Assemblies
- Magnetics for Power Conversion
- Magnetics for Energy Savings
- Magnetics for Medical Devices/Equipment
- Magnetics for Internet Equipment
- Magnetics for Data Acquisition/Transmitter and Signal Conditioning

所服務市場

本集團現有之產品廣泛應用於各種先進電子設備，包括下列各項：

- 電訊
- 通訊
- 儀器
- 工業設備
- 電腦及網絡
- 互聯網設備
- 醫療器材／設備
- 汽車

本集團之產品符合或超越多項表現、安全、質量規格及標準，包括下列各項：

- TS16949
- IEC950
- UL/CSA
- ISO9001
- VDE

The directors consider the following to be the key factors contributing to the Group's success:

- the extensive experience and expertise of the Group's management team in the magnetics industry;
- its well-established business relationship with customers;
- its forefront technology and technical know-how to assist and bridge its customers to new technologies;
- its ability to satisfy customers' needs by offering customized products that meet their reliability, quality and delivery requirements;
- its logistic center located in Southern California, U.S. to support delivery and service to customers;
- the wide range of product it offers;
- "Just-in-time" delivery and "Ship-to-stock" Program certified with numerous key customers;
- its reputation for high quality and high reliability products;
- "One stop solution";
- capacity to grow due to more demands for high reliability products in U.S. and Europe;
- cost competitive;
- the barrier of entrance for competitors is very high; and
- its established relationship with major suppliers which enables the Group to obtain a stable supply of materials for the Group's products.

董事認為，下列各項為本集團賴以成功之主要因素：

- 本集團管理層隊伍於磁性元件行業具有豐富經驗及專業知識；
- 本集團與客戶建立穩固業務關係；
- 本集團之尖端科技及技術可協助及引領其客戶邁進新科技；
- 本集團具有向客戶提供其對可靠程度、品質及付運需求之專門設計產品之能力；
- 本集團位於美國南加州之物流中心，可向客戶支援付運及提供服務；
- 本集團提供之廣泛系列產品；
- 與許多主要客戶簽訂之「Just-in-time」交付及「Ship-to-stock」計劃；
- 本集團享有優質及高可靠度產品之聲譽；
- 「一站式解決方案」；
- 提升生產力之潛力以配合美國及歐洲對高可靠度產品之需求增加；
- 具備成本效益；
- 競爭對手加入之屏障極高；及
- 本集團與主要供應商建立之關係，能夠讓本集團為本集團之產品取得穩定之原料供應。

管理層討論及分析

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS REVIEW

The announcement by the U.S. government regarding additional reciprocal tariffs has introduced significant uncertainty, hence, disrupting our sales pipeline. This has negatively impacted overall business sentiment and caused operational delays, affecting both our internal planning and our customers' decision-making processes. For the six months ended 30 June 2025, Datronix reported revenue of HK\$86.3 million, representing a 11% decrease compared to the same period in 2024.

As part of our ongoing efforts to restructure the cost base and enhance operational efficiency, the gross margin improved to 27.4% from 26.5% in the same period of 2024. The Group recorded an operating loss of HK\$5.0 million, an improvement from the operating loss of HK\$13.3 million reported for the six months ended 30 June 2024.

For the six months ended 30 June 2025, Datronix reported net loss amounted to HK\$6.0 million, compared to HK\$15.1 million in the corresponding period of 2024.

As of 30 June 2025, cash balance for the Group was at HK\$142.5 million, and no issuance of any bank loan.

MARKET REVIEW

Communication and Networking

Communication segment contributed HK\$18.4 million of sales for the first six months of 2025, a decrease of 3% compared to HK\$18.9 million for the comparable period of last year. This segment contributed 21% of the Group's total revenue.

Data Processing

Data processing segment contributed 10% of the Group's revenue. Sales decreased 46% for this segment were HK\$9.0 million for the first half of 2025, compared to HK\$16.8 million for the six months ended 2024.

Industrial Application

For the first six months of 2025, industrial application segment sales were HK\$36.9 million, compared to HK\$32.2 million, an increase of 15% compared to the same period of 2024. This segment contributed 43% of the Group's total revenue.

業務回顧

美國政府關於額外對等關稅的宣佈帶來了重大之不確定性，因此干擾了我們的銷售管道。這對整體商業情緒產生了負面影響，並導致營運上之延遲，影響我們的內部規劃和客戶之決策過程。截止到2025年6月30日止6個月，連達科技錄得收入為86,300,000港元，較2024年同期下降11%。

作為我們持續重組成本基礎及提高運營效率努力的一部分，毛利率由2024年同期的26.5%改善至27.4%。本集團錄得營運虧損5,000,000港元，較截至2024年6月30日止6個月之13,300,000港元營運虧損有所改善。

截至2025年6月30日止6個月，連達科技錄得淨虧損6,000,000港元，而2024年同期淨虧損為15,100,000港元。

於2025年6月30日，本集團的現金達142,500,000港元，並無發行任何銀行債務。

市場回顧

通訊及網絡

2025年首6個月，通訊市場分部銷售額達18,400,000港元，較去年同期的18,900,000港元，減少3%。該分部貢獻本集團銷售額的21%。

數據處理

數據處理分部貢獻本集團銷售額的10%。於2025年上半年，該分部銷售額減少46%，錄得銷售額達9,000,000港元，2024年首6個月止為16,800,000港元。

工業應用物品

於2025年首6個月，工業應用品分部銷售額達36,900,000港元，較2024年同期的32,200,000港元，增加15%。該分部貢獻本集團總銷售額的43%。

管理層討論及分析

MANAGEMENT DISCUSSION AND ANALYSIS

High Precision and Reliability Segment

This segment demands precise technology, advanced technical know-how and good workmanship by the Group. The segment reported HK\$22.0 million for the first half of 2025, compared to HK\$28.9 million for the first six months in 2024. This segment contributed 26% of our total sales.

FINANCIAL REVIEW

For the six months ended 30 June 2025, Group sales reported HK\$86.3 million, a decrease of 11%, compared to same period of 2024. Our gross profit was HK\$23.7 million, compared to HK\$25.7 million for the first half of 2024. Gross margin increased slightly from 26.5% to 27.4%.

Operating result of first half of 2025 decreased from a loss of HK\$13.3 million to HK\$5.0 million when compared to same period of 2024, a decrease of HK\$8.3 million. The net loss reported HK\$6.0 million, compared to a net loss of HK\$15.1 million for the six months ended 30 June 2024. Loss per share for the first half of 2025 was HK1.9 cents, compared to loss per share of HK4.7 cents for the first half of 2024.

The Group maintained a healthy financial position with sufficient cash and no debt instrument was issued.

LIQUIDITY, FINANCIAL RESOURCES AND CAPITAL STRUCTURE

As at 30 June 2025, the Group had a total equity of approximately HK\$755.3 million (31 December 2024: HK\$754.6 million), and cash and cash equivalents of approximately HK\$142.5 million (31 December 2024: HK\$141.7 million), which were predominately denominated in US dollars, HK dollars and Renminbi.

For the six months ended 30 June 2025, the Group had not arranged any banking facilities and other resources for financing. With the above cash on hand, the Group has adequate resources to meet its working capital needs in the near future.

Capital expenditure for the period under review amounted to approximately HK\$3.4 million (six months ended 30 June 2024: HK\$4.2 million).

高可靠度產品分部

該分部需要利用本集團之精密技術、先進技術訣竅及尖端工藝。於2025年上半年，該分部的銷售額為22,000,000港元，而2024年同期則為28,900,000港元。該分部貢獻總銷售額的26%。

財務回顧

截至2025年6月30日止6個月內，集團營業額為86,300,000港元，跟2024年同期比較，減少11%。毛利錄得23,700,000港元，跟2024年上半年的25,700,000港元比較，毛利率由26.5%輕微地增加至27.4%。

2025年上半年的營運業績由2024年同期的13,300,000港元虧損減少至虧損5,000,000港元，減少8,300,000港元。淨虧損錄得6,000,000港元，截至2024年6月30日止6個月內，淨虧損錄報為15,100,000港元。2025年上半年所錄得的每股虧損為1.9港仙，2024年上半年為每股虧損4.7港仙。

本集團之財務狀況穩健並有充裕的資金，以及沒有發行任何債務票據。

流動資金、財務資源及資本結構

於2025年6月30日，本集團之權益總額約為755,300,000港元（2024年12月31日：754,600,000港元），現金及等同現金項目約為142,500,000港元（2024年12月31日：141,700,000港元），主要為美元、港元及人民幣。

截至2025年6月30日止6個月，本集團並無安排任何銀行借貸及其他資源作融資之用。本集團持上述之現金，已有足夠資源應付其於可見未來之營運資金需要。

於回顧期間內，資本開支約為3,400,000港元（截至2024年6月30日止6個月：4,200,000港元）。

管理層討論及分析

MANAGEMENT DISCUSSION AND ANALYSIS

EMPLOYEES AND REMUNERATION POLICIES

As at 30 June 2025, the Group employed approximately 810 personnel around the world, with approximately 40 in Hong Kong, approximately 340 in the People's Republic of China and approximately 430 overseas. The Group has a staff education sponsorship program and also provides training courses to staff on operational system, product and technology development, and product safety.

CAPITAL COMMITMENTS

As at 30 June 2025, the Group has capital commitment contracted but not provided for in the financial statements in respect of property, plant and equipment approximately HK\$1.0 million (31 December 2024: HK\$1.6 million).

CONTINGENT LIABILITIES

The Group did not have any material contingent liability as at 30 June 2025 (31 December 2024: Nil).

LOOKING FORWARD

Amid the uncertainties surrounding U.S. tariffs, we observed that the impact was temporary and has since stabilized. Sales activities have gradually begun to recover. Furthermore, we have recently appointed new sales representatives across Europe, Japan, and Southeast Asia to strengthen our market presence and enhance customer engagement, positioning the Group for future growth.

僱員及薪酬制度

於2025年6月30日，本集團於全球各地僱用約810人，其中香港約有40人，中華人民共和國約有340人，海外約有430人。本集團設有員工培訓資助計劃，亦向僱員提供有關營運系統、產品及技術開發，以及產品安全之課程。

資本承擔

於2025年6月30日，本集團就物業、廠房及設備之已訂約但未於財務報表撥備之資本承擔約1,000,000港元（2024年12月31日：1,600,000港元）。

或然負債

於2025年6月30日，本集團無任何重大或然負債（2024年12月31日：無）。

展望將來

在美國關稅的不確定性中，我們觀察到影響是暫時性的，並且已經穩定下來。銷售活動已逐漸開始復甦。此外，我們最近在歐洲、日本和東南亞已委任新的銷售代表，以加強我們的市場存在並增強客戶互動，為集團未來的增長做好準備。

簡明綜合損益及其他全面收益表

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

截至2025年6月30日止6個月
For the six months ended 30 June 2025

			Six months ended 30 June 截至6月30日止6個月	
			2025 2025年 (Unaudited) (未經審核) HK\$'000 千港元	2024 2024年 (Unaudited) (未經審核) HK\$'000 千港元
		Note 附註		
Revenue	營業額	3	86,314	96,759
Cost of sales	銷售成本		(62,657)	(71,078)
Gross profit	毛利		23,657	25,681
Other revenue and gains, net	其他收入及收益，淨額	3	4,463	4,195
Distribution and selling expenses	分銷及銷售費用		(7,202)	(7,452)
Administrative expenses	行政費用		(25,792)	(35,662)
Finance costs	財務費用		(80)	(77)
Loss before income tax expense	除稅前虧損	5	(4,954)	(13,315)
Income tax expense	所得稅支出	6	(1,063)	(1,748)
Loss for the period and attributable to owners of the Company	期內虧損及本公司擁有人應佔		(6,017)	(15,063)
Other comprehensive income, net of tax	其他全面收益，扣除稅項			
Item that will not be reclassified to profit or loss:	不可重新分類至損益的項目：			
Change in fair value of equity instruments designated at fair value through other comprehensive income	以公平值計量且變動計入其他全面收益之股本工具之公平值變動		1,616	4,274
Item that may be reclassified subsequently to profit or loss:	其後可重新分類至損益的項目：			
Exchange differences on translating foreign operations	海外業務換算所產生之匯兌差額		5,015	(10,425)
Other comprehensive income/(loss) for the period and attributable to owners of the Company, net of tax	期內其他全面收益／（虧損）及本公司擁有人應佔，扣除稅項		6,631	(6,151)
Total comprehensive income/(loss) for the period and attributable to owners of the Company	期內全面收益／（虧損）總額及本公司擁有人應佔		614	(21,214)
Loss per share	每股虧損			
– Basic and diluted	– 基本及攤薄	8	(HK\$0.019)	(HK\$0.047)

簡明綜合財務狀況表

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION

於2025年6月30日
As at 30 June 2025

		Note 附註	30 June 2025 2025年 6月30日 (Unaudited) (未經審核) HK\$'000 千港元	31 December 2024 2024年 12月31日 (Audited) (經審核) HK\$'000 千港元
NON-CURRENT ASSETS	非流動資產			
Property, plant and equipment	物業、廠房及設備	9	443,360	443,936
Investment property	投資物業		70,000	70,000
Equity instruments designated at fair value through other comprehensive income	以公平值計入其他全面收益之股本工具		38,994	35,497
Prepayments for acquisition of property, plant and equipment	購買物業、廠房及設備之預付款		–	816
Goodwill	商譽		9,486	9,486
Deferred tax asset	遞延稅項資產		272	272
			562,112	560,007
CURRENT ASSETS	流動資產			
Inventories	存貨	10	75,234	81,255
Trade receivables	應收賬款		26,072	16,424
Prepayments, deposits and other receivables	預付賬款、按金及其他應收款項		4,864	5,984
Amount due from ultimate holding company	應收最終控股公司款項		154	152
Amounts due from related companies	應收關連公司款項		340	340
Tax prepayment	預付稅款		1,067	856
Financial assets at fair value through profit or loss	以公平值計入損益之金融資產		7,334	9,591
Cash and cash equivalents	現金及等同現金項目		142,509	141,733
			257,574	256,335
CURRENT LIABILITIES	流動負債			
Trade and other payables	應付賬款及其他應付款項	11	25,935	22,314
Amount due to a related company	應付關連公司款項		291	372
Amount due to a director	應付董事款項		1,260	1,260
Lease liabilities	租賃負債		957	992
Current tax liabilities	即期稅項負債		1,021	168
			29,464	25,106
NET CURRENT ASSETS	流動資產淨值		228,110	231,229
TOTAL ASSETS LESS CURRENT LIABILITIES	資產總值減流動負債		790,222	791,236

簡明綜合財務狀況表

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION

於2025年6月30日
As at 30 June 2025

		Note 附註	30 June 2025 2025年 6月30日 (Unaudited) (未經審核) HK\$'000 千港元	31 December 2024 2024年 12月31日 (Audited) (經審核) HK\$'000 千港元
NON-CURRENT LIABILITIES	非流動負債			
Lease liabilities	租賃負債		909	1,368
Employee benefits	僱員福利		9,708	10,655
Deferred tax liabilities	遞延稅項負債		24,345	24,567
			34,962	36,590
NET ASSETS	資產淨值		755,260	754,646
EQUITY	權益			
Share capital	股本	12	32,000	32,000
Reserves	儲備		723,260	722,646
TOTAL EQUITY	權益總額		755,260	754,646

簡明綜合權益變動表（未經審核）

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY (UNAUDITED)

截至2025年6月30日止6個月

For the six months ended 30 June 2025

Equity attributable to owners of the Company

本公司擁有人應佔權益

		Share capital	Share premium	Capital reserve	Property revaluation reserve	Exchange reserve	Fair value reserve (non-recycling)	Retained earnings	Total
		已發行股本 HK\$'000 千港元	股份溢價 HK\$'000 千港元	資本儲備 HK\$'000 千港元	物業重估儲備 HK\$'000 千港元	匯兌儲備 HK\$'000 千港元	重估儲備 (非循環) HK\$'000 千港元	保留溢利 HK\$'000 千港元	合計 HK\$'000 千港元
At 1 January 2024	於2024年1月1日	32,000	57,099	(23,724)	194,910	(1,511)	5,028	549,480	813,282
Loss for the period	期內虧損	-	-	-	-	-	-	(15,063)	(15,063)
Changes in fair value of equity instruments designated at fair value through other comprehensive income	以公平值計量且變動計入其他全面收益之股本工具之公平值變動	-	-	-	-	-	4,274	-	4,274
Exchange differences on translating foreign operations	海外業務換算所產生之匯兌差額	-	-	-	-	(10,425)	-	-	(10,425)
Transfer upon disposal of equity instruments designated at fair value through other comprehensive income	當出售以公平值計入其他全面收益之股本工具之轉出	-	-	-	-	-	(864)	864	-
Total comprehensive loss for the period	本期全面虧損總額	-	-	-	-	(10,425)	3,410	(14,199)	(21,214)
At 30 June 2024	於2024年6月30日	32,000	57,099	(23,724)	194,910	(11,936)	8,438	535,281	792,068
At 1 January 2025	於2025年1月1日	32,000	57,099	(23,724)	193,178	(14,205)	8,814	501,484	754,646
Loss for the period	期內虧損	-	-	-	-	-	-	(6,017)	(6,017)
Changes in fair value of equity instruments designated at fair value through other comprehensive income	以公平值計量且變動計入其他全面收益之股本工具之公平值變動	-	-	-	-	-	1,616	-	1,616
Exchange differences on translating foreign operations	海外業務換算所產生之匯兌差額	-	-	-	-	5,015	-	-	5,015
Transfer upon disposal of equity instruments designated at fair value through other comprehensive income	當出售以公平值計入其他全面收益之股本工具之轉出	-	-	-	-	-	(5,314)	5,314	-
Total comprehensive income for the period	本期全面收益總額	-	-	-	-	5,015	(3,698)	(703)	614
At 30 June 2025	於2025年6月30日	32,000	57,099	(23,724)	193,178	(9,190)	5,116	500,781	755,260

簡明綜合現金流量表

CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS

截至2025年6月30日止6個月
For the six months ended 30 June 2025

Six months ended 30 June
截至6月30日止6個月

		2025 2025年 (Unaudited) (未經審核) HK\$'000 千港元	2024 2024年 (Unaudited) (未經審核) HK\$'000 千港元
Net cash from operating activities	經營業務流入之現金淨額	104	16,430
Net cash from/(used in) investing activities	投資活動流入／(所動用)之現金淨額	669	(5,860)
Net cash used in financing activities	融資活動所動用之現金淨額	(663)	(233)
Net increase in cash and cash equivalents	現金及等同現金項目之增加淨額	110	10,337
Effect of foreign exchange rate changes	外匯匯率變動之影響	666	(721)
Cash and cash equivalents at beginning of the period	期初之現金及等同現金項目	141,733	145,176
Cash and cash equivalents at end of the period	期末之現金及等同現金項目	142,509	154,792

中期財務報表附註

NOTES TO THE INTERIM FINANCIAL STATEMENTS

1. BASIS OF PREPARATION

The unaudited condensed consolidated interim financial statements have been prepared in accordance with the applicable disclosure requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), Hong Kong Accounting Standard ("HKAS") 34 "Interim financial reporting" and other relevant HKASs, Interpretations and Hong Kong Financial Reporting Standards (hereinafter collectively referred to as the "HKFRSs") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA").

2. ACCOUNTING POLICIES

The accounting policies and basis of preparation adopted in these condensed consolidated interim financial statements are consistent with those adopted in the Group's annual consolidated financial statements for the year ended 31 December 2024 except as described below.

In the current period, the Group has adopted, for the first time, the amended Hong Kong Financial Reporting Standards, which includes all applicable individual Hong Kong Financial Reporting Standards, Hong Kong Accounting Standards and Interpretations issued by HKICPA, that are effective for accounting periods beginning on 1 January 2025 and which are relevant to its operations. The amended HKFRSs adopted by the Group in the unaudited condensed consolidated interim financial statements are set out below:

Amendments to HKAS 21 Lack of Exchangeability

1. 編製基準

未經審核簡明綜合中期財務報表乃根據香港聯合交易所有限公司證券上市規則（「上市規則」）之適用披露規定、香港會計師公會（「香港會計師公會」）頒佈之香港會計準則（「會計準則」）第34號「中期財務報告」及其他相關會計準則、詮釋及香港財務報告準則（「香港財務報告準則」）而編製。

2. 會計政策

除下文所述外，編製此等簡明綜合中期財務報表所採納之會計政策及編製基準與本集團截至2024年12月31日止年度之全年綜合財務報表中所採納者一致。

於本期間內，本集團已首次採納於2025年1月1日開始之會計期間生效及與其營運相關之經修訂香港財務報告準則，當中包括香港會計師公會已頒佈所有適用之個別香港財務報告準則、香港會計準則及詮釋。本集團未經審核簡明綜合中期財務報表採用之經修訂香港財務報告準則載列如下：

香港會計準則 缺乏可兌換性
第21號之修訂

中期財務報表附註

NOTES TO THE INTERIM FINANCIAL STATEMENTS

2. ACCOUNTING POLICIES (Continued)

The adoption of the amended HKFRSs had no material effect on the reported results and financial position of the Group for the current or prior accounting periods. Accordingly, no prior period adjustment has been required.

3. REVENUE AND OTHER REVENUE

a) Revenue

Revenue represents the net invoiced value of goods sold.

b) Other revenue and gains, net

2. 會計政策 (續)

採納經修訂香港財務報告準則並未對本期或過往會計期間本集團之業績及財務狀況構成重大影響，因此，並無須作出過往期間調整。

3. 營業額及其他收入

a) 營業額

營業額指銷售貨品之發票淨額。

b) 其他收入及收益，淨額

Six months ended 30 June
截至6月30日止6個月

		2025 2025年 HK\$'000 千港元	2024 2024年 HK\$'000 千港元
Bank interest income	銀行利息收入	1,832	2,035
Fair value change in financial assets at fair value through profit or loss	以公平值計入損益之金融 資產之公平值變動	179	—
Rental income under operating lease	營運租賃下之租金收入	1,091	1,080
Exchange gain, net	匯兌收益，淨額	362	—
Dividend income arising from equity instruments designated at fair value through other comprehensive income	來自以公平值計入其他 全面收益之股本工具之 股息收入	684	837
Dividend income arising from financial assets at fair value through profit or loss	來自以公平值計入損益之 金融資產之股息收入	141	—
Sundry income	其他收入	174	243
		4,463	4,195

中期財務報表附註

NOTES TO THE INTERIM FINANCIAL STATEMENTS

4. SEGMENT INFORMATION

The Group determines its operating segments based on the reports reviewed by the chief operating decision-maker that are used to make strategic decisions.

The Group is principally engaged in manufacturing and trading of electronic components in both Hong Kong and overseas markets. The Group's chief operating decision maker regularly reviews the consolidated financial information of the Group as a whole to assess the performance and consider there is only one operating segment for the Group.

Geographical information

The Group comprises the following main geographical segments:

4. 分部資料

集團以主要營運決策者在評估其表現上所定期審閱的有關集團不同部門的內部報告作為經營分部的基準。

本集團主要在香港及海外市場從事製造及買賣電子元件。本集團主要營運決策者定期審閱其按集團為一體的綜合財務資料，以評估表現及作出資源分配決策，並認為本集團僅有一個經營分部。

地區資料

本集團之主要地區分部資料如下：

		Revenue from external customers	
		Six months ended 30 June	
		對外銷售	
		截至6月30日止6個月	
		2025 2025年 HK\$'000 千港元	2024 2024年 HK\$'000 千港元
Hong Kong (place of domicile)	香港(存冊地點)	1,385	321
The PRC	中國	3,753	5,261
The United States	美國	76,016	84,621
European Union	歐洲聯盟	3,069	1,328
Other countries	其他國家	2,091	5,228
		84,929	96,438
		86,314	96,759

中期財務報表附註

NOTES TO THE INTERIM FINANCIAL STATEMENTS

5. LOSS BEFORE INCOME TAX EXPENSE

Loss before income tax expense is stated after charging/(crediting) the following:

5. 除稅前虧損

除稅前虧損已扣除／（計入）下列項目：

		Six months ended 30 June	
		截至6月30日止6個月	
		2025	2024
		2025年	2024年
		HK\$'000	HK\$'000
		千港元	千港元
Cost of inventories recognised as expenses	確認為開支的存貨成本	62,657	71,078
Depreciation of property, plant and equipment	物業、廠房及設備之折舊	8,545	8,884
Exchange (gain)/loss, net	滙兌（收益）／虧損，淨額	(362)	159

中期財務報表附註

NOTES TO THE INTERIM FINANCIAL STATEMENTS

6. INCOME TAX EXPENSE

The amount of income tax charged to the condensed consolidated statement of profit or loss and other comprehensive income represents:

6. 所得稅支出

在簡明綜合損益及其他全面收益表中所扣除之所得稅指：

		Six months ended 30 June 截至6月30日止6個月	
		2025 2025年 HK\$'000 千港元	2024 2024年 HK\$'000 千港元
Current tax – Hong Kong profits tax	即期稅項－香港利得稅		
– provision for the period	－本期撥備	1,438	928
Current tax – Overseas	即期稅項－海外		
– provision for the period	－本期撥備	535	1,084
– over provision in respect of prior years	－過往年度撥備多提	(688)	(264)
		(153)	820
Deferred tax credit	遞延稅項抵免	(222)	–
		1,063	1,748

Hong Kong profits tax was calculated at the rate of 16.5% (2024: 16.5%) on the estimated assessable profits arising in or derived from Hong Kong during the period, except for the first HK\$2,000,000 of qualified entity's assessable profit is calculated at 8.25%, which is in accordance with the two-tiered profits tax rates regime. Overseas taxation was calculated at the rates applicable in the respective jurisdictions.

按照利得稅兩級制的機制，合資格實體的首2,000,000港元應課稅溢利將按8.25%徵稅外，香港利得稅乃根據期內於香港產生或源自香港之估計應課稅溢利按16.5%（2024年：16.5%）之稅率計算。海外稅項乃根據各司法權區之適用稅率計算。

中期財務報表附註

NOTES TO THE INTERIM FINANCIAL STATEMENTS

6. INCOME TAX EXPENSE (Continued)

The charge for the period can be reconciled to the loss per the condensed consolidated statement of profit or loss and other comprehensive income as follows:

6. 所得稅支出 (續)

在簡明綜合損益及其他全面收益表中
所扣除之所得稅其調節如下：

		Six months ended 30 June 截至6月30日止6個月	
		2025 2025年 HK\$'000 千港元	2024 2024年 HK\$'000 千港元
Loss before income tax expense	除稅前虧損	(4,954)	(13,315)
Effect of tax at Hong Kong profits tax rate of 16.5% (2024: 16.5%)	按香港利得稅率16.5%計算之稅項影響(2024年：16.5%)	(817)	(2,197)
Effect of election of the two-tier profits tax rates	選擇利得稅兩級制之影響	(165)	(165)
Effect of different tax rates of subsidiaries operating in other jurisdictions	附屬公司於其他司法權區經營之不同稅率之影響	(613)	(739)
Tax effect of revenue not taxable for tax purposes	毋須課稅收入之稅項影響	(491)	(228)
Tax effect of tax losses not recognised	沒有確認之稅項虧損	3,823	4,930
Utilisation of tax losses previously not recognised	使用以前沒有確認之稅項虧損	(194)	(147)
Tax effect of expenses not deductible for tax purposes	不可扣減開支之稅項影響	208	558
Over provision in prior periods	過往年度撥備多提	(688)	(264)
Income tax expense	所得稅支出	1,063	1,748

7. INTERIM DIVIDEND

The Board does not recommend the payment of an interim dividend for the six months ended 30 June 2025 (2024: Nil).

8. LOSS PER SHARE

The calculation of basic loss per share for the six months ended 30 June 2025 was based on the loss attributable to the owners of the Company of approximately HK\$6,017,000 (six months ended 30 June 2024: HK\$15,063,000) and on the weighted average number of 320,000,000 (2024: 320,000,000) shares in issue during the period.

Diluted loss per share is the same as basic loss per share as there were no potential dilutive ordinary shares outstanding for both periods presented.

9. PROPERTY, PLANT AND EQUIPMENT

The total cost of additions to property, plant and equipment of the Group during the six months ended 30 June 2025 was HK\$3,359,000 (six months ended 30 June 2024: HK\$4,231,000). There were no material disposals and write-offs of property, plant and equipment during the six months ended 30 June 2025 and 30 June 2024.

7. 中期股息

董事會不建議就截至2025年6月30日止6個月期間派付任何中期股息（2024年：無）。

8. 每股虧損

截至2025年6月30日止6個月之每股基本虧損乃根據期內之本公司擁有人應佔虧損約6,017,000港元（截至2024年6月30日止6個月：15,063,000港元）及期內已發行320,000,000股普通股計算（2024年：320,000,000股普通股）。

由於在兩個匯報期內並無存在任何具有攤薄影響之普通股，故每股攤薄虧損等同於每股基本虧損。

9. 物業、廠房及設備

截至2025年6月30日止6個月，本集團物業、廠房及設備增加之總金額為3,359,000港元（截至2024年6月30日止6個月：4,231,000港元）。截至2025年6月30日及2024年6月30日止6個月內，本集團之固定資產並無重大出售及註銷。

中期財務報表附註

NOTES TO THE INTERIM FINANCIAL STATEMENTS

10. TRADE RECEIVABLES

Customers are generally offered a credit period ranging from 30 days to 90 days. The aging analysis of trade receivables, based on invoice dates, is as follows:

10. 應收賬款

本集團一般給予客戶之數期介乎30日至90日之間。按發票日分析之應收賬款賬齡如下：

		30 June 2025 2025年 6月30日 (Unaudited) (未經審核) HK\$'000 千港元	31 December 2024 2024年 12月31日 (Audited) (經審核) HK\$'000 千港元
Within 30 days	30日內	15,244	9,584
31 to 60 days	31至60日	8,825	4,472
61 to 90 days	61至90日	2,064	2,390
Over 90 days	90日以上	627	666
		26,760	17,112
Less: Loss allowances	減：虧損撥備	(688)	(688)
		26,072	16,424

中期財務報表附註

NOTES TO THE INTERIM FINANCIAL STATEMENTS

11. TRADE AND OTHER PAYABLES

11. 應付賬款及其他應付款項

		30 June 2025 2025年 6月30日 (Unaudited) (未經審核) HK\$'000 千港元	31 December 2024 2024年 12月31日 (Audited) (經審核) HK\$'000 千港元
Trade payables	應付賬款	8,936	5,740
Other payables and accruals	其他應付款項及應計費用	16,999	16,177
Fee payables for construction of manufacturing plants	應付生產廠房的費用	—	397
		25,935	22,314

The aging analysis of trade payables is as follows:

應付賬款之賬齡分析如下：

		30 June 2025 2025年 6月30日 (Unaudited) (未經審核) HK\$'000 千港元	31 December 2024 2024年 12月31日 (Audited) (經審核) HK\$'000 千港元
Within 30 days	30日內	4,206	2,571
31 to 60 days	31至60日	2,572	1,600
61 to 90 days	61至90日	1,737	1,122
Over 90 days	90日以上	421	447
		8,936	5,740

中期財務報表附註

NOTES TO THE INTERIM FINANCIAL STATEMENTS

12. SHARE CAPITAL

12. 股本

		Number of shares 股份數目	Amount HK\$'000 金額 千港元
Authorised ordinary shares of HK\$0.1 each at 1 January 2025 and 30 June 2025	每股面值0.1港元之法定普通股 於2025年1月1日及 2025年6月30日	1,000,000,000	100,000
Issued and fully paid ordinary shares of HK\$0.1 each at 1 January 2025 and 30 June 2025	每股面值0.1港元之已發行及 繳足普通股於2025年1月1日及 2025年6月30日	320,000,000	32,000

13. RELATED PARTY TRANSACTIONS

During the six months ended 30 June 2025, the Group's sales to Datatronics Romoland, Inc. ("DRI"), a company in which Mr. Siu Paul Y. (deceased), an ultimate controlling party of the Company, has beneficial interest, amounted to HK\$13,966,000 (six months ended 30 June 2024: HK\$19,664,000). The transactions constituted a continuing connected transaction under Chapter 14A of the Listing Rules and were carried out in the ordinary course of business and on normal commercial terms.

13. 關連人士交易

截至2025年6月30日止6個月，本集團對Datatronics Romoland, Inc.之銷售金額為13,966,000港元（截至2024年6月30日止6個月：19,664,000港元）。蕭保羅先生（已故）（其為本公司之最終控制方）實益擁有Datatronics Romoland, Inc.之權益。根據上市規則14A章，有關交易構成持續關連交易，並按日常業務程序及根據一般商業條款進行。

14. CAPITAL COMMITMENTS

As at 30 June 2025, the Group has capital commitment contracted but not provided for in the financial statements in respect of property, plant and equipment approximately HK\$1,000,000 (31 December 2024: HK\$1,600,000).

14. 資本承擔

於2025年6月30日，本集團就物業、廠房及設備之已訂約但未於財務報表撥備之資本承擔約1,000,000港元（2024年12月31日：1,600,000港元）。

15. CONTINGENT LIABILITIES

The Group did not have any material contingent liability as at 30 June 2025 (31 December 2024: Nil).

15. 或然負債

於2025年6月30日，本集團無任何重大或然負債（2024年12月31日：無）。

其他資料 OTHER INFORMATION

DIRECTORS' AND CHIEF EXECUTIVE'S INTERESTS AND SHORT POSITIONS IN THE SHARES, UNDERLYING SHARES AND DEBENTURES OF THE COMPANY AND ITS ASSOCIATED CORPORATIONS

As at 30 June 2025, the interests and short positions of the directors and chief executive of the Company in the shares, underlying shares and debentures of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (the "SFO")) which were notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which they are taken or deemed to have under such provisions of the SFO), or which were required, pursuant to Section 352 of the SFO, to be entered in the register referred to therein, or which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code were as follows:

Long position in the shares of associated corporations

Name of director	Name of associated corporation	Position in the associated corporation	Number of shares held/interested 所持／擁有權益的股份數目	Percentage of interest 佔權益百分比
董事姓名	關聯法團名稱	於關聯法團的職位		
Ms. Shui Wai Mei 徐惠美女士	Onboard Technology Limited (Note) Onboard Technology Limited (註)	Director 董事	1,000	10%

(Note): Onboard Technology Limited, a company incorporated in the British Virgin Islands, and in which Mr. Siu Paul Y. (deceased) and Ms. Shui Wai Mei beneficially own 90% and 10% of its issued share capital respectively, representing 72.32% of the issued share capital of the Company.

董事及主要行政人員於本公司及其關聯法團的股份、相關股份及債權證中擁有的權益及淡倉

於2025年6月30日，本公司董事及主要行政人員於本公司或其關聯法團（定義見香港法例第571章證券及期貨條例（「證券及期貨條例」）第XV部的本公司股份、相關股份及債權證中擁有根據證券及期貨條例第XV部第7及第8分部須知會本公司及香港聯合交易所有限公司（「聯交所」）的權益及淡倉（包括根據證券及期貨條例有關條文彼等當作或視為擁有的權益及淡倉）；或根據證券及期貨條例第352條登記於該條例所述登記冊的權益及淡倉；或根據標準守則須知會本公司及聯交所的權益及淡倉如下：

於關聯法團股份的好倉

(註)：Onboard Technology Limited（於英屬處女群島註冊成立之公司）的已發行股本之90%及10%分別由蕭保羅先生（已故）及徐惠美女士實益擁有，並佔本公司已發行股本之72.32%。

Save as disclosed above, as at 30 June 2025, none of the directors or chief executive of the Company had any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they are taken or deemed to have under such provisions of the SFO), or which were required, pursuant to Section 352 of the SFO, to be entered in the register referred to therein, or which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code of the Listing Rules.

SUBSTANTIAL SHAREHOLDERS' INTERESTS AND SHORT POSITIONS IN THE SHARES, UNDERLYING SHARES AND DEBENTURES OF THE COMPANY

As at 30 June 2025, the following persons had interests or short positions in the shares and underlying shares of the Company which were notified to the Company and the Stock Exchange pursuant to Divisions 2 and 3 of Part XV of the SFO and entered in the register maintained by the Company pursuant to Section 336 of the SFO were as follows:

Long positions in the shares

Name of shareholder	Capacity/Nature of interest	Number of shares held/ interested 所持／擁有權益 的股份數目	Percentage of interest 佔權益百分比
股東名稱	身份／權益性質		
Onboard Technology Limited (Note)	Beneficial Owner	231,412,000	72.32%
Onboard Technology Limited (註)	實益擁有人		

(Note): Onboard Technology Limited, a company incorporated in the British Virgin Islands, and in which Mr. Siu Paul Y. (deceased) and Ms. Shui Wai Mei, a director of the Company, beneficially own 90% and 10% of its issued share capital respectively.

Save as disclosed above, as at 30 June 2025, the Company had not been notified by any persons who had interests or short positions in the shares, underlying shares or debentures of the Company which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or which were recorded in the register maintained by the Company pursuant to Section 336 of the SFO.

如上述披露外，於2025年6月30日，概無本公司董事及主要行政人員於本公司或其任何關聯法團（定義見證券及期貨條例第XV部）的股份、相關股份及債權證中擁有根據證券及期貨條例第XV部第7及第8分部須知會本公司及聯交所的權益或淡倉（包括根據證券及期貨條例有關條文彼等當作或視為擁有的任何權益或淡倉）；或根據證券及期貨條例第352條登記於該條例所述登記冊的權益或淡倉；或根據上市規則標準守則須知會本公司及聯交所的權益或淡倉。

主要股東於本公司股份、相關股份及債權證的權益及淡倉

於2025年6月30日，下列人士於本公司股份及相關股份中擁有根據證券及期貨條例第XV部第2及第3分部已知會本公司及聯交所的權益或淡倉，以及根據證券及期貨條例第336條已登記於本公司備存的登記冊內的權益或淡倉如下：

於股份的好倉

Number of shares held/ interested 所持／擁有權益 的股份數目	Percentage of interest 佔權益百分比
231,412,000	72.32%

(註): Onboard Technology Limited (於英屬處女群島註冊成立之公司) 的已發行股本之90%及10%分別由蕭保羅先生(已故)及徐惠美女士(本公司的董事)實益擁有。

如上述披露外，於2025年6月30日，本公司並無接獲通知，有任何人士於本公司的股份、相關股份及債權證中擁有權益或淡倉，而該等權益或淡倉根據證券及期貨條例第XV部第2及第3分部條文須向本公司披露；或根據證券及期貨條例第336條已登記於本公司備存的登記冊內的權益或淡倉。

其他資料 OTHER INFORMATION

INTERIM DIVIDEND

The Board does not recommend the payment of an interim dividend for the six months ended 30 June 2025 (2024: Nil).

PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES

Neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the listed securities of the Company during the six months ended 30 June 2025.

SHARE OPTION SCHEME

The Company adopted a share option scheme on 6 June 2001 which remained in force for period of 10 years from the date of adoption. The share option scheme expired on 6 June 2011.

AUDIT COMMITTEE

The audit committee has reviewed the unaudited interim results and discussed with the Board the financial reporting process and internal control system of the Group.

CORPORATE GOVERNANCE

The Company has complied with the code provisions set out in the Corporate Governance Code (the "Code") as set out in Appendix C1 of the Listing Rules throughout the accounting period covered by the interim report, except for the following deviations:

Code Provision C.2.1

Under the provision C.2.1, the roles of chairman and chief executive officer should be separate and should not be performed by the same individual.

The roles of Chairman and Chief Executive Officer of the Company have been performed by Mr. Siu Ronald. Given that all major decisions of the Company would be decided after thorough discussions by the Board (including Independent Non-executive Directors), the Board is of the view that there is sufficient balance of power and the current arrangement maintains a strong management position and consistent leadership of the Company.

中期股息

董事會不建議就截至2025年6月30日止6個月派付任何中期股息(2024年：無)。

購買、出售或贖回本公司之上市證券

本公司或其任何附屬公司於截至2025年6月30日止6個月並無購買、出售或贖回本公司之任何上市證券。

認購股權計劃

本公司於2001年6月6日採納一項認購股權計劃，採納當日起10年內維持有效，認購股權計劃已於2011年6月6日到期。

審核委員會

審核委員會已審閱未經審核中期業績及與董事會討論本集團之財務申報程序及內部控制系統。

公司管治

除下列偏離事項外，本公司於中期報告涵蓋之會計期間內一直遵守上市規則附錄C1所載之企業管治守則(「守則」)之守則條文：

守則條文C.2.1

根據守則條文C.2.1，主席及行政總裁之角色應分開及不應由同一人兼任。

本公司主席及行政總裁之職位均由蕭佑忠先生擔任。鑑於本公司所有重大決策均經過董事會(包括獨立非執行董事)討論後作出，董事會認為這已有足夠之權力平衡，且現有之安排可維持本公司管理層之強勢地位及貫徹領導權。

Code Provision B.2.2

Under the provision B.2.2, every director, including those appointed for a specific term, should be subject to retirement by rotation at least once every three years.

In accordance with the Bye-laws of the Company, the chairman of the Company will not be subject to retirement by rotation or be taken into account in determining the number of directors to retire in each year.

MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS

The Company has adopted the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") as set out in Appendix C3 to the Listing Rules. All directors have confirmed, following specific enquiry of all directors, that they have fully complied with the required standard set out in the Model Code throughout the period under review.

CHANGES IN DIRECTORS' INFORMATION

Changes in Directors' information which are required to be disclosed under Rule 13.51B(1) of the Listing Rules are set out below.

- (1) Mr. Won Chik Kee was appointed as an Independent Non-executive Director, a member of each of Nomination Committee, Remuneration Committee and Audit Committee of the Company with effect from 30 June 2025.
- (2) Ms. Siu Nina Margaret was appointed as a member of Nomination Committee of the Company with effect from 30 June 2025.
- (3) Mr. Chung Pui Lam, an Independent Non-executive Director, Chairman of Remuneration Committee and Nomination Committee and a member of Audit Committee of the Company, passed away on 3 July 2025.
- (4) Mr. Wong Wah Sang, Derek was appointed as Chairman of Nomination Committee of the Company with effect from 8 July 2025.
- (5) Mr. Won Chik Kee was appointed as Chairman of Remuneration Committee of the Company with effect from 8 July 2025.

守則條文B.2.2

根據守則條文B.2.2，每名董事（包括有指定任期之董事）應輪值退任，至少每三年一次。

根據本公司之公司細則，本公司之主席則毋須輪值告退或計入每年須退任之董事數目內。

董事進行證券交易之標準守則

本公司已採納上市規則附錄C3載列之上市發行人董事進行證券交易之標準守則（「標準守則」）。本公司在向全體董事進行具體查詢後，獲所有董事確認，彼等於回顧期間內均一直全面遵守標準守則所規定之標準。

董事資料之變更

以下列載有關董事資料變動而根據上市規則第13.51B(1)條須作披露的資料。

- (1) 溫捷基先生獲委任為本公司獨立非執行董事，以及提名委員會、薪酬委員會及審核委員會成員，自2025年6月30日起生效。
- (2) 蕭蓮娜女士獲委任為本公司提名委員會成員，自2025年6月30日起生效。
- (3) 鍾沛林先生，本公司之獨立非執行董事、薪酬委員會及提名委員會主席兼審核委員會成員，於2025年7月3日離世。
- (4) 黃華生先生獲委任為本公司提名委員會主席，自2025年7月8日起生效。
- (5) 溫捷基先生獲委任為本公司薪酬委員會主席，自2025年7月8日起生效。

其他資料 OTHER INFORMATION

Save as disclosed above, there was no change in directors' information since the date of 2024 annual report of the Company which is required to be disclosed pursuant to Rule 13.51B(1) of the Listing Rules.

By order of the Board
SIU Ronald
Chairman

Hong Kong, 13 August 2025

除上文所披露者外，自本公司2024年年報日期以來概無董事資料之變更須根據上市規則第13.51B(1)條作出披露。

承董事會命
主席
蕭佑忠

香港，2025年8月13日



DATRONIX HOLDINGS LIMITED
連達科技控股有限公司*