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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of Datronix Holdings Limited (the "**Company**") dated 10 October 2025 (the "**Announcement**") in respect of the New Master Supply Agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other matters, (i) details of the New Master Supply Agreement and the transactions contemplated thereunder; (ii) the advice and recommendations from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the New Master Supply Agreement and the transactions contemplated thereunder, as well as the proposed Annual Caps; and (iv) the notice of SGM will be despatched to the Shareholders on or before 31 October 2025.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, it is expected that the date of dispatch of the Circular will be postponed to a date falling on or before 5 November 2025.

By order of the Board
Datronix Holdings Limited

SHEUNG Shing Fai
Executive Director

Hong Kong, 31 October 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*