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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)

NOTICE OF THE SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**") of Datronix Holdings Limited (the "**Company**") will be held at 19th Floor, North Point Industrial Building, 499 King's Road, North Point, Hong Kong on 28 November 2025 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the following resolution, with or without amendments, as an ordinary resolution of the Company. Capitalized terms used herein without definition have the same meanings as in the circular issued by the Company on 5 November 2025, unless the context otherwise requires:

ORDINARY RESOLUTION

"THAT:

(a) the New Master Supply Agreement dated 10 October 2025 entered into between the Company and Datatronics Romoland, and the Annual Caps of the transactions contemplated thereunder for the three years ending 31 December 2028 be and are hereby approved, confirmed and ratified; and

(b) any one Director be and is hereby authorised for and on behalf of the Company to do all such acts and things and execute all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the New Master Supply Agreement and the transactions contemplated thereunder.**"**

By Order of the Board
Datronix Holdings Limited
LEUNG Sau Fong
Company Secretary

Hong Kong, 5 November 2025

Notes:

1. A member of the Company entitled to attend and vote at the SGM is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.

2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.

3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorised, and must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the SGM.

4. The register of members of the Company will be closed from Tuesday, 25 November 2025 to Friday, 28 November 2025, both dates inclusive, during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the SGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services 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 Monday, 24 November 2025.

5. Completion and return of the form of proxy will not preclude members from attending and voting at the SGM.

6. A form of proxy for use at the meeting is enclosed herewith.

7. The votes at the abovementioned meeting will be taken by a poll.

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*