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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)*

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Datronix Holdings Limited (“the Company”) announces that a meeting of the Board will be held at 19<sup>th</sup> Floor, North Point Industrial Building, 499 King’s Road, North Point, Hong Kong on Wednesday, 24 August 2022 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the payment of an interim dividend, if applicable.

By order of the Board

**SIU Paul Y.**

*Chairman*

Hong Kong, 11 August 2022

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

*\* For identification purposes only*