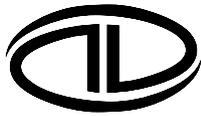


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DATRONIX HOLDINGS LIMITED

連達科技控股有限公司*

*(Incorporated in Bermuda with limited liability)
(Stock Code: 889)*

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the Register of Members of the Company will be closed from Monday, 19 September 2022 to Wednesday, 21 September 2022, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend of HK\$0.01 per share for the six months ended 30 June 2022, all transfers of shares accompanied by the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 16 September 2022.

By order of the Board
SIU Paul Y.
Chairman

Hong Kong, 30 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*