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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Datronix Holdings Limited (the “**Company**”) dated 19 October 2022 (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 9 November 2022.

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 23 November 2022.

By order of the Board
Datronix Holdings Limited

SHEUNG Shing Fai
Executive Director

Hong Kong, 9 November 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*