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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 DECEMBER 2022

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**SGM Notice**”) of Datronix Holdings Limited (the “**Company**”) both dated 23 November 2022 in respect of the New Master Supply Agreement and the transactions contemplated thereunder. Capitalized terms used herein without definition have the same meanings as in the Circular and the SGM Notice unless the context otherwise requires.

The Board hereby announces that the proposed ordinary resolution (the “**Resolution**”), as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll voting at the SGM held on 13 December 2022.

The Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The poll results taken at the SGM in respect of the Resolution were as follows:

| Ordinary Resolution | Number of votes (%) | | Total Number of Votes Cast |
|---|----------------------------|----------------|-----------------------------------|
| | For | Against | |
| To approve, confirm and ratify the New Master Supply Agreement dated 19 October 2022 entered into between the Company and Datatronics Romoland, and the Annual Caps of the transactions contemplated thereunder for the three years ending 31 December 2025 and to authorize any one Director 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. | 115,050 (99.78%) | 250 (0.22%) | 115,300 |
| The ordinary resolution was duly passed. | | | |

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 320,000,000 and the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 88,588,000 Shares, representing approximately 27.68% of the total number of issued Shares. Mr. Siu Paul Y, an executive Directors and the controlling Shareholder, together with his respective associates, collectively interested in 231,412,000 Shares, representing approximately 72.32% of the total number of issued Shares as at the date of the SGM, had abstained from voting on the Resolution at the SGM. The total number of Shares represented by the votes cast at the SGM was 115,300 Shares.

By order of the Board
Datronix Holdings Limited
SHEUNG Shing Fai
Executive Director

Hong Kong, 13 December 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*