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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”) hereby announces that a meeting of the Board of the Company will be held at 19th Floor, North Point Industrial Building, 499 King’s Road, North Point, Hong Kong on Tuesday, 21 March 2023 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend, if applicable.

By order of the Board
SIU Paul Y.
Chairman

Hong Kong, 9 March 2023

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*