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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**

The board of directors (the “Board”) of Datronix Holdings Limited (the “Company”) announces that the register of members of the Company will be closed as follows:

### **For 2023 Annual General Meeting**

For determining the entitlement to attend and vote at the Annual General Meeting to be held on Thursday, 1 June 2023, the register of members of the Company will be closed from Monday, 29 May 2023 to Thursday, 1 June 2023, both dates inclusive, during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the forthcoming Annual General Meeting, all duly completed transfer forms 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, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 25 May 2023.

By order of the Board

**SIU Paul Y.**

*Chairman*

Hong Kong, 11 May 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 Wong Wah Sang, Derek as Independent Non-executive Directors.

*\* For identification purposes only*