



**DATRONIX HOLDINGS LIMITED**

**連達科技控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 889)

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## **PROFIT WARNING**

This announcement is made by Datronix Holdings Limited (the “Company”) and together with its subsidiaries, (the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that the Company and its subsidiaries (the “Group”) is expected to record a loss for the six months ended 30 June 2010 (the “Interim Period”) as compared to the profit for the same period in 2009 principally due to the full provision of Hong Kong profits tax incurred in the years of assessment 2003/04 to 2009/10, which was related to the additional profits tax assessments issued from the Inland Revenue Department in March 2010 that has been disclosed in the 2009 annual report of the Group. The information contained in this announcement is based on the review on the management accounts of the Group, which are subject to finalization and review by the Board. The full interim results of the Group for the six months ended 30 June 2010 will be released on Wednesday, 18 August 2010.

Shareholders of the Company and potential investors are advised to read the interim results announcement of the Company when it is published.

***Shareholders and potential investors should exercise due care in their dealing in the shares of the Company.***

By order of the Board

**SIU Paul Y.**

*Chairman*

Hong Kong, 17 August 2010

As at the date of this announcement, the Board of the Company comprises Mr. Siu Paul Y. alias Siu Paul Yin Tong (Chairman), Ms. Shui Wai Mei (Vice-Chairman), Mr. Sheung Shing Fai and Ms. Siu Nina Margaret as executive directors, Mr. Chung Pui Lam, Mr. Lam Tak Shing, Harry and Mr. Chan Fai Yue, Leo as independent non-executive directors.

\* For identification purposes only