

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DATRONIX HOLDINGS LIMITED

連達科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 889)

PROFIT WARNING

This announcement is made by Datronix Holdings Limited (the “Company”, 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”).

Based on the preliminary assessment of the internal unaudited management accounts of the Group, the board of directors (the “Board”) of the Company announces that the Group is expected to record disappointed financial results for the financial year ending 31 December 2011.

The factors attributable to such results are the sales and operating performance are affected by the weakened demand in Europe and America for the past 10 months of 2011 and we continue to face pressure on labour costs both in China and Hong Kong. We anticipate profit to be decreased approximately by one-third when compared to year 2010.

The information contained in this announcement is a preliminary assessment made by the management of the Company based on the internal unaudited management accounts of the Group. This announcement is not based on any figures or information that had been audited or reviewed by the Company’s auditors. The audited financial statements of the Group for the year ending 31 December 2011 are expected to be announced in March 2012.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board

SIU Paul Y.

Chairman

Hong Kong, 16 December 2011

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. Sheung Shing Fai and Ms. Siu Nina Margaret as executive directors, Mr. Chung Pui Lam, Mr. Chan Fai Yue, Leo and Mr. Lee Kit Wah as independent non-executive directors.

** For identification purposes only*