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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 ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

At the Annual General Meeting (the “AGM”) of Datronix Holdings Limited (the “Company”) held on 27 May 2016, all the resolutions were approved by shareholders of the Company by way of poll. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider Audited Financial Statements for the year ended 31 December 2015 and the Reports of the Directors and Auditors thereon.	218,068,000 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend for the year ended 31 December 2015.	218,068,000 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3.(a)	To re-elect Ms. Shui Wai Mei as a Director.	218,068,000 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3.(b)	To re-elect Mr. Sheung Shing Fai as a Director.	218,068,000 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3.(c)	To authorise the board of directors to fix directors’ remuneration.	218,068,000 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		

4.	To re-appoint BDO Ltd. as Auditors of the Company and to authorise the Directors to fix their remuneration.	218,068,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5.(A)	To grant the Directors of the Company a general mandate to allot shares in the capital of the Company.	217,901,000 (99.996788%)	7,000 (0.003212%)
The resolution was duly passed as an ordinary resolution.			
5.(B)	To grant the Directors of the Company a general mandate to repurchase securities of the Company.	218,068,000 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5.(C)	To add nominal amount of the repurchased securities to the general mandate pursuant to Resolution 5A.	217,901,000 (99.996788%)	7,000 (0.003212%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company was 320,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
LEUNG Sau Fong
Company Secretary

Hong Kong, 27 May 2016

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 and Mr. Lee Kit Wah as Independent Non-executive Directors.

** For identification only*