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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)

POSITIVE PROFIT ALERT

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”) and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong)

The board of directors (the “Board”) of the Company would like to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the internal unaudited management accounts of the Group for the year ended 31 December 2016, the consolidated profit attributable to shareholders of the Company is expected to increase substantially as compared to that for the corresponding period in 2015. The factors attribute to such results included improvement in gross and operating margin, decrease in exchange loss of the Renminbi deposit and decrease in the loss on fair value of the investment property.

The information contained in this announcement is a preliminary assessment made by the management of the Company with reference to the information currently available including the 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 fiscal year ended 31 December 2016 are expected to be announced in March 2017.

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, 20 February 2017

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. Lee Kit Wah and Mr. Wong Wah Sang, Derek as Independent Non-executive Directors.

** For identification purposes only*