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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)

PROFIT WARNING

This announcement is made by Datronix Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 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).

Based on the preliminary assessment of the internal unaudited management accounts of the Group, the board of directors (the “Board”) of the Company wishes to inform its shareholders and potential investors that the Group is expected to incur a loss attributable to shareholders of the Company in excess of HK\$20 million for the year ended 31 December 2023, as compared to a net profit of HK\$28 million for the year ended 31 December 2022.

The factors attributed to the results were due to the pressure from sales and the fair value loss on revaluation for investment property. Despite the expected record of loss, the Group’s financial situation remains solid and sound.

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 year ended 31 December 2023 are expected to be announced in March 2024.

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

By order of the Board

SIU Ronald

Executive Director

Hong Kong, 7 March 2024

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

** For identification purposes only*