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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)*

## **PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made by Datronix Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”) in order to bring them in line with the latest legal and regulatory requirements, including the amendments made to Appendix A1 to the Listing Rules, which became effective from 1 July 2025.

The Board wishes to amend the Existing Bye-laws for purpose of, among others:

- (i) expressly allowing voting by the Shareholders at its general meetings via electronic means;
- (ii) allowing for holding electronic and hybrid general meetings of the Company;
- (iii) removing the requirement of giving notice of availability to shareholders when a notice or document is given by way of publication on the Company and the Stock Exchange websites;
- (iv) updating procedures for electronic dissemination of documents and the acceptance of electronic instructions from Shareholders; and
- (v) making consequential and other housekeeping amendments.

The proposed amendments to the Existing Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company currently scheduled to be held on 4 June 2026 and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters to be tabled at the AGM, details of the proposed amendments to the Existing Bye-laws together with a notice of AGM will be dispatched to the Shareholders in due course.

By Order of the Board  
**Datronix Holdings Limited**  
**SIU Ronald**  
*Chairman*

Hong Kong, 26 March 2026

*As at the date of this announcement, the Board of the Company comprises Mr. Siu Ronald (Chairman), Ms. Shui Wai Mei (Vice-Chairman), Mr. Sheung Shing Fai and Ms. Siu Nina Margaret as Executive Directors, and Mr. Lee Kit Wah, Mr. Wong Wah Sang, Derek and Mr. Won Chik Kee as Independent Non-executive Directors.*

*\* For identification purposes only*