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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Datronix Holdings Limited (“the Company”) hereby announces that a meeting of the Board of the Company will be held at 19th Floor, North Point Industrial Building, 499 King’s Road, North Point, Hong Kong on Thursday, 26 March 2026 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if applicable.

By order of the Board
SIU Ronald
Chairman

Hong Kong, 13 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*