



DATRONIX HOLDINGS LIMITED

連達科技控股有限公司*

(incorporated in the Bermuda with limited liability)

(Stock Code: 889)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

Shareholders who wish to propose a person for election as a director (a “Director”) of Datronix Holdings Limited (the “Company”) may refer to the procedures set out as follow:

1. Bye-Law 88 of the Bye-Laws of the Company provides that no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a notice in writing signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice in writing signed by the person to be proposed of his willingness to be elected shall have been lodged at the Office or the head office provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that the period for lodgment of such notice(s) shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting (the “Lodgment Period”).
2. If a shareholder of the Company (a “Shareholder”) wishes to propose a person (the “Candidate”) to stand for election as a Director, the following documents must be validly lodged at the Company’s principal place of business in Hong Kong at 19th Floor, North Point Industrial Building, 499 King’s Road, North Point, Hong Kong (attention: The Board of Directors and the Company Secretary):
 - (i) his/her notice in writing of the intention to propose the Candidate for election as a Director (“the Written Notice”);
 - (ii) a notice in writing signed by the Candidate of his/her willingness to be elected;

**for identification purpose only*

- (iii) the Candidate's contact details and biographical details required under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("the Listing Rules"); and
 - (iv) the Candidate's written consent to the publication of his/her biographical details provided pursuant to paragraph 2(iii) above.
3. To enable Shareholders to make an informed decision on their election at a general meeting:
- (i) if the Written Notice is received by the Company before publication of the notice of general meeting, pursuant to Rule 13.74 of the Listing Rules, the Company shall disclose in the circular of the relevant general meeting biographical details required under Rule 13.51(2) of the Listing Rules of the Candidate;
 - (ii) if the Written Notice is received by the Company during the Lodgment Period after the despatch of the notice of general meeting, pursuant to Rules 13.70 and 13.74 of the Listing Rules, the Company shall publish an announcement or issue a supplementary circular setting out biographical details required under Rule 13.51(2) of the Listing Rules of the Candidate. The Company shall assess whether or not it is necessary to adjourn the meeting of the election to give Shareholders at least 10 business days (as defined in the Listing Rules) to consider the relevant information disclosed in the aforesaid announcement or supplementary circular.

Note: If there is any inconsistency between the English and the Chinese versions of this document, the English version shall prevail.

March 2012