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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)

**CHANGE OF BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE IN HONG KONG**

The board of directors (the “Board”) of Datronix Holdings Limited (“the Company”) announces that with effect from 1 November 2024, the branch share registrar and transfer office in Hong Kong will be changed from Hong Kong Registrars Limited (“HKRL”) to HKRL’s holding company, Computershare Hong Kong Investor Services Limited (“Computershare”).

The address and contact details of Computershare are as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Telephone No.: (852) 2862 8555

Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should be lodged with Computershare with effect from 1 November 2024.

By order of the Board
SIU Ronald
Chairman

Hong Kong, 29 October 2024

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

** For identification purposes only*