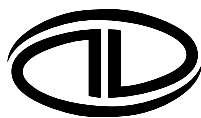


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**DATRONIX HOLDINGS LIMITED**

**連達科技控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 889)*

## **CHANGE OF BERMUDA SHARE REGISTRAR**

The board of directors (the “Board”) of Datronix Holdings Limited (“the Company”) announces that with effect from 1 January 2025, the Company’s Bermuda principal share registrar and transfer agent will be changed to:

Appleby Global Corporate Services (Bermuda) Limited  
Canon’s Court, 22 Victoria Street  
PO Box HM 1179, Hamilton HM EX  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By order of the Board  
**SIU Ronald**  
*Chairman*

Hong Kong, 12 December 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*