FinTronics

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FINTRONICS HOLDINGS COMPANY LIMITED
銀創控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 706)

ANNOUNCEMENT PURSUANT TO
RULE 13.09 OF THE LISTING RULES

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The directors (the "Directors") of Fintronics Holdings Company Limited (the "Company", together with its subsidiaries, the "Group") wish to announce that preliminary discussions are taking place with business partner(s) of the Group to explore opportunities for a significant expansion of the Group's business. The objective is to strengthen the Group's strategic alliances and in particular to expand and broaden the automatic teller machine platform of the Group including by acquisition(s).

Internal discussions are still at an exploratory stage. An announcement is being made as these discussions now need to be widened, which may involve other third parties, to consider whether practicable proposals can be formulated. No agreement has been reached as at the date of this announcement and the expansion plans may or may not materialise.

A further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules. In the meantime, **shareholders and potential investors in the Company should exercise caution when dealing in the securities of the Company.**

As at the date of this announcement, the board composition is as follows:

Executive Directors	*Mr. Sze Wai, Marco, Mr. Chu Chi Shing, Mr. Robert Kenneth Gaunt, Mr. Robertus Martinus Andreas Broers, Mr. Song Jing Sheng and Mr. Tan Shu Jiang*
Non-executive Director	*Mr. Zee Zin Yee*
Independent non-executive Directors	*Mr. Wong Po Yan, Mr. Mao Zhenhua and Mr. Chong Yiu Kan, Sherman*

By order of the board of the Directors of
FinTronics Holdings Company Limited
Sze Wai, Marco
Chairman

Hong Kong, 6 June 2007

* For identification purposes only

Please also refer to the published version of this announcement in China Daily.