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FinTronics

银创控股

FINTRONICS HOLDINGS COMPANY LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 706)

DELAY IN DESPATCH OF CIRCULAR CONNECTED TRANSACTIONS: ISSUE OF NEW SHARES PURSUANT TO THE LOAN AGREEMENT

Reference is made to the First Announcement dated 22 November 2006 in relation to, among other matters, the Loan Agreement. The despatch of the Circular will be postponed and it is currently expected that the Circular will be despatched to the Company's shareholders no later than 26 January 2007.

Reference is made to the announcement ("**First Announcement**") of FinTronics Holdings Company Limited ("**Company**") dated 22 November 2006 in relation to, among other matters, the Loan Agreement. Terms used in the First Announcement shall have the same meaning when used herein unless the context otherwise requires. Pursuant to Rule 14A.49 of the Listing Rules, the Company must send a circular ("**Circular**") containing further details of the Loan Agreement and the Company to its shareholders within 21 days after the publication of the First Announcement, being 14 December 2006.

Subsequent to the publication of the First Announcement, the Company and Customers have started to negotiate on certain amendments on the terms and conditions of the Loan Agreement after obtaining further professional advice. It is expected that the negotiation will be concluded by the end of December 2006. Further announcement on the amended terms and conditions of the Loan Agreement will be made by the Company after the supplemental agreement to the Loan Agreement is signed.

As such, the content of the Circular, which will contain terms and conditions of the Loan Agreement, is yet to be finalised and the despatch of the Circular will be postponed. It is currently expected that the Circular will be despatched to the Company's shareholder no later than 26 January 2007.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14A.49 of the Listing Rules by extending the despatch date of the Circular to no later than 26 January 2007.

As at the date of this announcement, the Directors are as follows:

Executive Directors Sze Wai, Marco, Chu Chi Shing, Gu Peijian and Song Jing Sheng

Independent Wong Po Yan, Mao Zhenhua and Chong Yiu Kan, Sherman
non-executive Directors

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

Hong Kong, 14 December 2006

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