

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FinTronics

銀創控股

FINTRONICS HOLDINGS COMPANY LIMITED

銀創控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 706)

RESULTS OF THE SPECIAL GENERAL MEETING

The Resolution approving the issue of New Shares pursuant to the terms and conditions of the Loan Agreement was duly passed by poll at the SGM held on 16 February 2007.

Reference is made to the notice of the special general meeting of FinTronics Holdings Company Limited (“**Company**”) dated 26 January 2007 (“**SGM Notice**”) and the circular of the Company dated 26 January 2007 (“**Circular**”) in relation to, among other matters, the connected transactions involving issue of New Shares upon conversion of the Loan. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The SGM was held on 16 February 2007 to consider the ordinary resolution (“**Resolution**”) approving the issue of New Shares pursuant to the terms and conditions of the Loan Agreement. Details of the Resolution were set out in the SGM Notice. The issue of New Shares pursuant to the terms and conditions of the Loan Agreement was subject to the approval by the Independent Shareholders at the SGM, the voting of which was taken on a poll.

The Board is pleased to announce that the Resolution set out in the notice of the SGM was duly passed by the Independent Shareholders by poll as an ordinary resolution at the SGM held today.

As at the date of the SGM, there were a total of 1,383,548,000 Shares in issue. Customers, Mr. Robert Kenneth Gaunt and their respective associates (together, the “**Interested Shareholders**”) which, in aggregate, hold 211,700,000 Shares, representing approximately 15.30% of the issued share capital of the Company as at the date of the SGM, had abstained from voting on the Resolution at the SGM. A total of 1,171,848,000 Shares were held by Shareholders other than the Interested Shareholders, being the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the SGM.

Shareholders holding 600,949,908 Shares attended and voted in person or by proxy at the SGM. The poll results for the Resolution were as follows:

For	Percentage of the voting shares (note)	Against	Percentage of the voting shares (note)
593,949,908 Shares	98.84%	7,000,000 Shares	1.16%

Note: The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the SGM in person or by corporate representative or proxy.

Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the SGM.

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

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

By order of the board of directors of
FinTronics Holdings Company Limited
Chan Ying Kay
Company secretary

Hong Kong, 16 February 2007

* *for identification purposes only*

Please also refer to the published version of this announcement in International Herald Tribune.