

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)

ANNOUNCEMENT

This announcement is made at the request of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of FinTronics Holdings Company Limited (the “**Company**”) has noted today’s increase in trading volume and price of the shares of the Company and wishes to state that, save as disclosed below and the announcement of the Company dated 6 June 2007, the Board is not aware of any reasons for such increase.

The Company is now in discussion for a possible fund raising exercise. No agreement has been reached as at the date of this announcement and the fund raising exercise may or may not materialise. A further announcement will be made by the Company as and when appropriate in accordance with the Rules (the “**Listing Rules**”). Governing the Listing of Securities on the Stock Exchange. In the meantime, **shareholders and potential investors in the Company should exercise caution when dealing in the securities of the Company.**

Save as disclosed above and the announcement of the Company dated 6 June 2007, the Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price sensitive nature.

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

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| <i>Executive Directors</i> | <i>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</i> |
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| <i>Non-executive Director</i> | <i>Mr. Zee Zin Yee</i> |
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| <i>Independent non-executive Directors</i> | <i>Mr. Wong Po Yan, Mr. Mao Zhenhua and Mr. Chong Yiu Kan, Sherman</i> |
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By order of the Board
FinTronics Holdings Company Limited
Sze Wai, Marco
Chairman

Hong Kong, 8 June 2007

** For identification purposes only*

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