

# **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)**

### **Unusual price movement**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of FinTronics Holdings Company Limited (the “Company”) has noted the recent increase in price of the shares of the Company and wishes to state that we are not aware of any reasons for such increase save for the following.

As said in the announcement dated 18 May 2006, save for an initial negotiation with a potential investor for fund raising exercise involving new issue of securities of the Company with no detailed terms agreed, the Board 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.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**Chan Ying Kay**  
*Company Secretary*

Hong Kong, 14 August 2006

*As at the date hereof, the Board of Directors of the Company comprises Mr. Sze Wai, Marco, Mr. Chu Chi Shing, Mr. Song Jing Sheng, Mr. Gu Peijian as Executive Directors and Mr. Wong Po Yan, Mr. Mao Zhenhua and Mr. Chong Yiu Kan, Sherman as Independent Non-executive Directors.*

\* *For identification purposes only*

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