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# **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)

#### **ACQUISITION OF TIANJIN ATM COMPANY: SUPPLEMENTAL AGREEMENT**

Reference is made to the announcements of the Company dated 18 September 2007 and 2 November 2007 respectively in relation to the proposed acquisition of Tianjin ATM Company. On 9 November 2007, the Company and the Vendors have entered into the Supplemental Agreement to extend the date for the completion of the due diligence review.

Reference is made to the announcement of the Company dated 18 September 2007 (“**First Announcement**”) and the announcement of the Company dated 2 November 2007 in relation to the acquisition of Tianjin ATM Company. Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the First Announcement.

Pursuant to the Sale and Purchase Agreement, the Company has the right to conduct diligence review on Tianjin ATM Company within the 60 days after the date of the Sale and Purchase Agreement (“**Due Diligence Period**”). The initial Due Diligence Period will end on 9 November 2007.

The Board announced that on 9 November 2007, the Company and the Vendors have entered into a supplemental agreement (“**Supplemental Agreement**”) to extend the last day of the Due Diligence Period to 25 November 2007.

Save as mentioned in this announcement, there is no other amendment made to the major terms of the Sale and Purchase Agreement.

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

Hong Kong, 9 November 2007

*\* for identification purpose only*

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

Executive Directors	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
Non-executive Director	Mr. Zee Zin Yee
Independent non-executive Directors	Mr. Wong Po Yan, Mr. Mao Zhenhua and Mr. Chong Yiu Kan, Sherman