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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)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 JULY 2013

The Board announces that the special resolution approving the Change of Company Name was duly passed by poll at the SGM held on 8 July 2013.

Reference is made to the Company's announcement dated 20 May 2013 and the Company's circular dated 31 May 2013 ("**Circular**") in relation to the Change of Company Name. Unless otherwise specified, terms defined in the Circular shall have the same meanings when used in this announcement.

RESULTS OF THE SGM

The SGM was held on 8 July 2013 to consider the special resolution ("**Resolution**") approving the Change of Company Name.

The Board is pleased to announce that the Resolution was duly passed by way of poll by Shareholders at the SGM. The registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM. The poll results of the SGM are as follows:

Special resolution	Number of votes (approximate % of total shares voted)	
	For	Against
To approve the Change of Company Name	809,982,000 (100%)	0 (0%)

* for identification purposes only

Notes:

- (1) The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the SGM in person or by proxy.
- (2) Please refer to the notice of SGM for full version of the above Resolution.

As all of the votes were cast in favour of the Resolution, the Resolution was duly passed.

As at the date of the SGM, there are a total of 2,138,084,922 Shares in issue, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolution set out in the notice of SGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules, nor to attend and vote only against the Resolution proposed at the SGM. No Shareholders were required to abstain from voting on the Resolution at the SGM. No Shareholders have stated their intention in the Circular to vote against the Resolution or to abstain from voting at the Resolution.

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

8 July 2013
Hong Kong

As at the date of this announcement, the Board comprises Mr. Sze Wai, Marco, Mr. Mao Zhenhua, Mr. Shentu Jun and Mr. Tan Shu Jiang as executive Directors, and Mr. Lai Yip Wing, Mr. Chan Ming Sun, Jonathan and Mr. Chong Yiu Kan, Sherman as independent non-executive Directors.