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**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:  
SECOND SUPPLEMENTAL AGREEMENT  
AND  
RESUMPTION OF TRADING**

**Second Supplemental Agreement**

On 23 November 2007, the Company and the Vendors entered into the Second Supplemental Agreement to further extend the date for the completion of the due diligence review to 17 December 2007.

**Suspension and resumption**

Trading of the Shares has been suspended since 9:30 a.m. on 26 November 2007 pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading of the Shares with effect from 9:30 a.m. on 27 November 2007.

Reference is made to the announcement of the Company dated 18 September 2007 (“**First Announcement**”), the announcement of the Company dated 2 November 2007 in relation to the acquisition of Tianjin ATM Company and the announcement of the Company dated 9 November 2007 in relation to the extension of the date for the completion of the due diligence period. Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the First Announcement.

## **SECOND SUPPLEMENTAL AGREEMENT**

Pursuant to the first supplemental agreement dated 9 November 2007 to the Sale and Purchase Agreement, the Company has the right to conduct due diligence review on Tianjin ATM Company within a period from the date of the Sale and Purchase Agreement to 25 November 2007 (“**Due Diligence Period**”).

The Board announced that after the trading hours on 23 November 2007, the Company and the Vendors entered into a second supplemental agreement (“**Second Supplemental Agreement**”) to further extend the last day of the Due Diligence Period to 17 December 2007 as the Company needs additional time to carry out further due diligence on the legal and financial aspects of Tianjin ATM Company so as to decide whether or not the Company is satisfied with the due diligence review which is one of the conditions precedent to the completion of the Acquisition.

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

## **SUSPENSION AND RESUMPTION**

Trading of the Shares has been suspended since 9:30 a.m. on 26 November 2007 pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading of the Shares with effect from 9:30 a.m. on 27 November 2007.

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

Hong Kong, 26 November 2007

\* *for identification purpose only*

*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