

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

Reference is made to the announcement of the Company dated 18 September 2007 (“**September Announcement**”), the announcements of the Company dated 9 November 2007 and 26 November 2007 respectively (“**Supplemental Announcements**”) and the announcement of the Company dated 14 December 2007 (“**December Announcement**”) 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 September Announcement.

It was announced in the December Announcement that the Company has completed the due diligence review and concluded that it was not satisfied with the due diligence review and on 15 December 2007, the Company has issued a notice to the Vendors to terminate the Sale and Purchase Agreement and not to proceed with the Completion with immediate effect.

The Company noted from an announcement dated 21 December 2007 and issued by Customers Limited on Australian Stock Exchange Limited that Customers Asia Limited (“**CAL**”) has entered into an agreement to acquire Tianjin ATM Company at a total consideration of HK\$150 million (“**CAL Acquisition**”). Customers Limited is the holding company of CAL which is a substantial shareholder of the Company currently holding approximately 11.4% of the issued share capital of the Company,

The Board wishes to state that it was not involved in negotiation and conclusion of the CAL Acquisition and is investigating into whether any misconduct against the Company in connection with the CAL Acquisition had taken place.

The Board also wishes to announce that it has requested Mr. Robert Kenneth Gaunt and Mr. Robertus Martinus Andreas Broers, who are directors or otherwise connected with CAL or its parent company, Customer Limited, to resign their directorship with the Company on the ground that Tianjin ATM Company is a competitor of the Company’s ATM business in the PRC.

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

Hong Kong, 27 December 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