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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that a letter of resignation was tendered by Mr Broers, an executive Director, on 16 January 2008.

The Board is investigating into possible misconduct against the Company in connection with the CAL Acquisition of the Tianjin ATM Company. Mr Broers has replied to certain enquiries put to him by the Board, nevertheless, the Board considers his answers invite certain questions and intends to continue its enquiry with Mr Broers in respect of the possible misconduct. In addition, the Company is considering the appropriate legal action to be taken against Mr Broers in respect of, among other matters, his resignation, including a possible claim for statutory damages for payment in lieu of notice of termination of his employment.

The board ("**Board**") of directors ("**Directors**" and each a "**Director**") of Fintronics Holdings Company Limited ("**Company**") announces that a letter of resignation was tendered by Mr Robertus Martinus Andreas Broers ("**Mr Broers**"), an executive Director, on 16 January 2008.

Reference is made to announcement ("**Announcement**") of the Company dated 27 December 2007 and unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board is investigating into possible misconduct against the Company in connection with the CAL Acquisition of the Tianjin ATM Company. Mr Broers has replied to certain enquiries put to him by the Board, nevertheless, the Board considers his answers invite certain questions and intends to continue its enquiry with Mr Broers in respect of the possible misconduct. In addition, the Company is considering the appropriate legal action to be taken against Mr Broers in respect of, among other matters, his resignation, including a possible claim for statutory damages for payment in lieu of notice of termination of his employment.

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

Hong Kong, 16 January 2008

* *for identification 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. 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