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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)

**RESIGNATION OF EXECUTIVE DIRECTOR –  
REASON FOR RESIGNATION**

Reference is made to announcement (“**Announcement**”) of the Company dated 16 January 2008 and unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Announcement.

As stated in the resignation letter of Mr Broers, his resignation was due to the reorganisation within Customers Asia Limited, a shareholder of the Company. No further explanation in relation thereto was given by Mr Broers.

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

Hong Kong, 21 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