

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)

SUSPENSION OF TRADING

At the request of FinTronics Holdings Company Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 9 May 2008 pending the release of an announcement in relation to, among other matters, (i) a connected transaction involving a settlement agreement between the Company and a connected person and (ii) the increase of shareholding by a substantial shareholder of the Company (which did not involve a change in control of the Company) which may be of price sensitive nature.

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

Hong Kong, 9 May 2008

* *for identification purpose only*

As at the date of this announcement, the directors of the Company 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