

# 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)

#### RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that after the conclusion of the AGM, Mr. Zee Zin Yee, who was a non-executive director of the Company, retired as a director of the Company.

The board of directors (the “**Board**”) of FinTronics Holdings Company Limited (the “**Company**”) announces that as Mr. Zee Zin Yee, who was a non-executive director of the Company, intends to pursue other engagements which requires more of his dedication, he did not offer himself for re-election at the annual general meeting of the Company held on 22 May 2008 (the “**AGM**”). After the conclusion of the AGM, Mr. Zee Zin Yee retired as a director of the Company.

Mr. Zee Zin Yee has confirmed that he had no disagreement with the Board and there was no matter that needs to be brought to the attention of the shareholders of the Company in relation to his retirement. The Board has also confirmed that they were not aware of any matter that needs to be brought to the attention of the shareholders of the Company in relation to the retirement of Mr. Zee Zin Yee.

The Board would like to thank Mr. Zee for his valuable contribution to the Company during the tenure of his service.

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

Hong Kong, 22 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. Tan Shu Jiang and Mr. Song Jing Sheng
Independent non-executive directors	Mr. Wong Po Yan, Mr. Mao Zhenhua and Mr. Chong Yiu Kan, Sherman