

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)

CONNECTED TRANSACTION – PROPOSED AMENDMENTS TO THE CONVERTIBLE LOAN AGREEMENT: RESULTS OF THE SPECIAL GENERAL MEETING

The resolution approving the Second Supplemental Deed was duly passed by poll at the SGM.

References are made to the notice dated 3 October 2008 (“**SGM Notice**”) concerning the special general meeting of FinTronics Holdings Company Limited (“**Company**”) held at 10:00 a.m. on 20 October 2008 (“**SGM**”) and the circular of the Company dated 3 October 2008 (“**Circular**”) in relation to the connected transaction in respect of the Second Supplemental Deed (as defined in the Circular).

The SGM was held at 10:00 a.m. on 20 October 2008 to consider the ordinary resolution approving the Second Supplemental Deed (as defined in the Circular) (“**Resolution**”). The Resolution proposed at the SGM was subject to the approval by the independent shareholders of the Company at the SGM, the voting of which was taken on a poll.

The board of directors of the Company (“**Board**”) is pleased to announce that the Resolution set out in the SGM Notice was duly passed by the independent shareholders of the Company by poll as an ordinary resolution at the SGM.

As at the date of the SGM, there were a total of 1,841,284,922 shares of the Company of HK\$0.10 each (“**Shares**”) in issue. Leading Value Industrial Limited and its associates and those who were interested in or involved in the Second Supplemental Deed (together, the “**Interested Parties**”) which, in aggregate, held 474,869,906 Shares, representing approximately 25.79% of the issued share capital of the Company as at the date of the SGM, had abstained from voting on the Resolution at the SGM. A total of 1,366,415,016 Shares were held by shareholders other than the Interested Parties, being the independent shareholders who were entitled to attend and vote for or against the Resolution at the SGM.

Shareholders of the Company holding 1,355,218,247 Shares attended in person or by corporate representatives or proxy at the SGM. The poll results for the Resolution were as follows:

Resolution	Percentage of the voting		Percentage of the voting	
	For (Shares)	Shares (note)	Against (Shares)	Shares (note)
To approve the Second Supplemental Deed	589,535,384	100%	0	0%

Note: The number of votes and percentage are based on the total number of Shares held by the independent shareholders who attended and voted at the SGM in person or by corporate representatives or proxy.

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 20 October 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