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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 AND
CHIEF EXECUTIVE OFFICER**

The Board announces that Mr. Chu Chi Shing, resigned as an executive director and the chief executive officer of the Company with effect from 2 February 2009.

The board of directors (the “**Board**”) of FinTronics Holdings Company Limited (the “**Company**”) announces that Mr. Chu Chi Shing (“**Mr. Chu**”), resigned as an executive director and the chief executive officer of the Company with effect from 2 February 2009 for the reason that Mr. Chu intends to develop his personal business which requires more of his dedication.

Mr. Chu 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 resignation.

The Board has also confirmed that it was not aware of any matter that needs to be brought to the attention of the shareholders of the Company in relation to the resignation of Mr. Chu.

The Board would like to thank Mr. Chu 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, 2 February 2009

* *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. 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