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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)

PROFIT WARNING

The Board wishes to inform potential investors and shareholders of the Company that it is expected that the Group will record substantial losses for its financial year ended 31 December 2008 primarily due to (1) an impairment loss in goodwill of two PRC subsidiaries of the Company, namely, Loten Technology Co. Ltd. and Beijing Sun Leader Technology Co. Ltd.; (2) the decrease in non-recurring income and gain of the Group.

This announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group. The actual results for the Group for the year ended 31 December 2008 have not been finalized and are subject to confirmation with the auditors of the Company.

The results announcement of the Company for the year ended 31 December 2008 is expected to be released on or before 30 April 2009. Shareholders and investors are advised to read the results announcement carefully.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by FinTronics Holdings Company limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform potential investors and shareholders of the Company that based on preliminary assessment of the unaudited consolidated management accounts of the Group, the Group is expected to record substantial losses for its financial year ended 31 December 2008 primarily due to (1) an impairment loss in goodwill of approximately HK\$51.8 million of two subsidiaries of the Company incorporated in the People’s Republic of China (“**PRC**”), namely, Loten Technology Co. Ltd. and Beijing Sun Leader Technology Co. Ltd., arising from their failure to meet targeted number of ATM deployment; (2) the decrease in non-recurring income and gain of about HK\$8.3 million.

The global economic crisis affects every spectrum of economic activities round the globe and in view of the slowdown in the GDP growth in Mainland China in the second half of 2008, an impairment loss in goodwill of about HK\$51.8 million arising from the failure to meet targeted number of ATM deployment by Loten Technology Co. Ltd. and Beijing Sun Leader Technology Co. Ltd. for the year ended 31 December 2008 is expected. For the year ended 31 December 2008, the Group's other non-recurring income, including gain on disposal and/or deregistration of certain subsidiaries of the Company also reduced by about HK\$8.3 million when compared to the corresponding period in 2007.

Despite being affected by the global economic condition, the Board considers that the overall operation of the Group remains sound and intact, further, effective measures have been implemented by the management of the Company in a timely manner to reduce costs and adjust operation model in order to achieve solid development of the Group. The Board wishes to point out that the impairment loss in goodwill is a non-cash item and is not expected to have a material adverse effect on the Group's cash flows. Thus, the operation of the Company remains stable.

Please note that the information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and that the actual results for the Group is subject to audit and therefore may be different from what is disclosed in this announcement. The annual results of the Company for the year ended 31 December 2008 have not been finalized as at the date of this announcement. The results announcement of the Company for the year ended 31 December 2008 is expected to be released on or before 30 April 2009. Shareholders and investors are advised to read the results announcement carefully.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 7 April 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.