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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2009**

The Board is pleased to announce that the Annual General Meeting (the “AGM”) of the Company was duly held on 25 June 2009 during which all resolutions stated in the notice convening the AGM were duly passed by Shareholders attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll.

Reference is made to the circular of the Company dated 29 April 2009 (the “Circular”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM HELD ON 25 JUNE 2009

The Board is pleased to announce that the AGM of the Company was duly held on 25 June 2009 during which all resolutions stated in the notice convening the AGM were duly passed by Shareholders attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll. Tricor Tengis Limited, the Company’s branch share registrar, acted as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, there were 1,841,284,922 Shares of the Company in issue, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holder to attend and vote only against the resolutions at the AGM.

The results of voting by Shareholders in respect of the resolutions put to vote by poll at the AGM are set out below:

ORDINARY RESOLUTIONS		No. of votes (approximate % of total shares voted)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	824,233,846 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wong Po Yan as an independent non-executive director of the Company.	824,233,846 (100%)	0 (0%)
	(b) To re-elect Mr. Mao Zhenhua as an independent non-executive director of the Company.	824,233,846 (100%)	0 (0%)
	(c) To re-elect Mr. Chong Yiu Kan, Sherman as an independent non-executive director of the Company.	824,233,846 (100%)	0 (0%)
	(d) To authorise the board to fix the remuneration of the directors.	824,233,846 (100%)	0 (0%)
3.	To re-appoint RSM Nelson Wheeler as auditors of the Company and authorise the board to fix their remuneration.	824,233,846 (100%)	0 (0%)
4(A).	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	824,233,846 (100%)	0 (0%)
4(B).	To grant a general mandate to the directors to repurchase shares up to 10% of the issued share capital of the Company.	824,233,846 (100%)	0 (0%)
4(C).	To approve the extension of the general mandate to issue shares up to the number of shares repurchased by the Company.	824,233,846 (100%)	0 (0%)

By order of the board of directors of
FinTronics Holdings Company Limited
Tan Shu Jiang
Executive Director

Hong Kong, 25 June 2009

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.

* *for identification purpose only*