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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)

EXTENSION OF LONG STOP DATE

On 19 January 2010, the Company and the Placing Agent entered into a second supplemental agreement to the Placing Agreement pursuant to which the long stop date of the Placing Agreement has been extended from 22 January 2010 to 22 April 2010 (or such other date as the parties may agree in writing).

Reference is made to the announcements of FinTronics Holdings Company Limited (“**Company**”) dated 24 June 2009 (“**Announcement**”) and 21 October 2009 respectively in relation to, among other matters, the proposed issue and placing of up to HK\$75,712,200 Convertible Bonds (with Warrants). Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

Under the Placing Agreement (as supplemented by a supplemental agreement dated 21 October 2009), completion of the Placing Agreement is subject to the conditions stated in the sub-paragraph headed “Conditions precedent” under the paragraph headed “Placing Agreement in respect of the Placing of the Convertible Bonds (with Warrants) up to HK\$75,712,200” in the Announcement having been fulfilled or waived (as the case may be) on or before the Longstop Date (i.e. 22 January 2010 or such other date as the Company and the Placing Agent may agree in writing), failing which the Placing Agreement shall terminate and the respective obligations of the parties thereto under the Placing Agreement shall cease and terminate and none of the Company or the Placing Agent shall have any claim against the other of them (save for any antecedent breaches).

On 19 January 2010, the Company and the Placing Agent entered into a second supplemental agreement to the Placing Agreement pursuant to which the Longstop Date of the Placing Agreement has been extended from 22 January 2010 to 22 April 2010 (or such other date as the parties may agree in writing).

Save as disclosed above, the Directors confirm that no other alteration in the terms and conditions of the Placing Agreement has been made.

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

Hong Kong, 19 January 2010

As at the date of this announcement, the Board comprises Mr Sze Wai, Marco (Chairman), Mr Song Jing Sheng and Mr Tan Shu Jiang as executive Directors and Mr Wong Po Yan, Mr Mao Zhenhua and Mr Chong Yiu Kan, Sherman as independent non-executive Directors.

* *For identification purposes only*