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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)

## **UNUSUAL SHARE PRICE AND VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

FinTronics Holdings Company Limited (“**Company**”) has noted the recent increases in the price and trading volume of the shares of the Company. The Company wishes to advise that it is in discussion of a possible acquisition, which if materialises, will constitute a notifiable transaction of the Company under Chapter 14 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”). The Company has not yet entered into any agreement (binding or not) in respect of such possible acquisition. Further announcement as required under the Listing Rules will be made by the Company as and when necessary.

Save for the aforesaid, the Company confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, nor is the Company aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the board of directors (“**Board**”) of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

**Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company, as there is no certainty that the Company may proceed with such discussion or such discussion may result in any binding agreement being entered into by the Company.**

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

Hong Kong, 1 March 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