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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)*

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR  
AND  
TRANSFER AGENT IN BERMUDA**

The board of directors of Fintronics Holdings Company Limited announces that the name of the principal share registrar and transfer agent of the Company in Bermuda has been changed from “The Bank of Bermuda Limited” to “HSBC Bank Bermuda Limited” with effect from 3 May 2010.

By order of the board of directors of  
**FinTronics Holdings Company Limited**  
**Chan Ying Kay**  
*Company Secretary*

Hong Kong, 15 June 2010

*As at the date of this announcement, the board of directors of the Company 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 purpose only*