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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 HSBC Bank Bermuda Limited (formerly known as the Bank of Bermuda Limited) has retired as the Registrar and Transfer Agent of the Company in Bermuda with effect from 1 December 2010. The new Registrar and Transfer Agent of the Company in Bermuda is:

HSBC Securities Services (Bermuda) Limited
6 Front Street
Hamilton HM11
Bermuda

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

Hong Kong, 24 January 2011

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*