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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)

CLARIFICATION ANNOUNCEMENT: DISCLOSEABLE TRANSACTION - ACQUISITION OF TIANJIN ATM COMPANY

Reference is made to the announcement of the Company dated 18 September 2007 in relation to the acquisition of Tianjin ATM Company (“**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company wishes to clarify that there is a typo mistake in the formula of calculating “NOT” as contained in the paragraph headed “Operational Integration Committee” in the Announcement. The number “50” in the formula below was mistakenly stated as “1,500” in the Announcement. Set out below is the correct formula:

$$\text{NOT} \quad \text{is} \quad \frac{(A / 90)}{B} \quad \div \quad 50$$

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

Hong Kong, 8 October 2007

As at the date of this announcement, the Directors are as follows:

Executive Directors	Mr. Sze Wai, Marco, Mr. Chu Chi Shing, Mr. Robert Kenneth Gaunt, Mr. Robertus Martinus Andreas Broers, Mr. Tan Shu Jiang and Mr. Song Jing Sheng
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Non-executive Director	Mr. Zee Zin Yee
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Independent non-executive Directors	Mr. Wong Po Yan, Mr. Mao Zhenhua and Mr. Chong Yiu Kan, Sherman
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* *for identification purpose only*