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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 PRICE MOVEMENT

The statement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of FinTronics Holdings Company Limited (the “Company”) has noted today’s increase in the price of the shares of the Company and wishes to state that the board is not aware of any reasons for such increase.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board 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.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
Chan Ying Kay
Company Secretary

Hong Kong, 21 September 2012

As at the date hereof, the Board of Directors of the Company comprises Mr. Sze Wai, Marco, 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*