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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)

**ADJOURNMENT OF SPECIAL GENERAL MEETING
AND
RESUMPTION OF TRADING**

ADJOURNMENT OF SGM

The Directors announce that the SGM convened earlier today was adjourned sine die (which means the SGM would be adjourned infinitely) until further notice.

Further announcement regarding, among other things, the time and date of the adjourned SGM will be made by the Company as soon as practicable.

Shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

SUSPENSION AND RESUMPTION

Trading of the Shares has been suspended since 11:25 a.m. on 2 November 2007 pending the release of this announcement. Application has been made to the Exchange for the resumption of trading of the Shares with effect from 9:30 a.m. on 5 November 2007.

Reference is made to the announcement dated 18 September 2007 (“**Announcement**”), the circular of the Company dated 9 October 2007 and the notice of the SGM dated 9 October 2007 (“**SGM Notice**”) in relation to the acquisition of Tianjin ATM Company. Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Announcement.

ADJOURNMENT OF SGM

The SGM was held to consider the ordinary resolution approving the Acquisition (“**Resolution**”). The Resolution are set out in the SGM notice.

At the SGM held at 10:00 a.m. today, before the Resolution was put to vote, the Chairman of the SGM invited the Shareholders present at the meeting to ask questions about the Acquisition. In response to a query raised by a Shareholder, which related to the status of the due diligence review on Tianjin ATM Company, the Chairman of the SGM reported to the meeting that such due diligence review was still in progress and had not been completed as according to the Sale and Purchase Agreement, the Company had a period of 60 days after 10 September 2007 (being the date of the Sale and Purchase Agreement) to perform and complete such review. A Shareholder then requested the Chairman of the SGM to adjourn the SGM to a date after the Company has completed the due diligence review.

Pursuant to bye-law 72 of the bye-laws of the Company and with the consent of the Shareholders present at the SGM, the SGM was adjourned sine die (which means the SGM would be adjourned infinitely) until further notice.

Following the adjournment of the SGM, the Company will continue to conduct the due diligence review on Tianjin ATM Company. Further announcement regarding, among other things, the time and date of the adjourned SGM will be made by the Company in accordance with the bye-laws of the Company and the Listing Rules as soon as practicable. Shareholders should note that at least 14 days notice will be given to reconvene the adjourned SGM.

The Company will also publish an announcement, and where appropriate, issue a supplemental circular to its shareholders regarding the completion of the due diligence review and whether it is satisfied with the results of such review as and when appropriate.

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

Hong Kong, 2 November 2007

* *for identification purpose only*

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*

Non-executive Director *Mr. Zee Zin Yee*

*Independent non-executive
Directors* *Mr. Wong Po Yan, Mr. Mao Zenhua and Mr. Chong Yiu Kan,
Sherman*