



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)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING CONVENED TO BE HELD AT ROOM 3202, 32/F, ADMIRALTY CENTRE, TOWER 1, 18 HARCOURT ROAD, HONG KONG ON THURSDAY, 25 JUNE 2009, AT 10:00 A.M. (AND AT ANY ADJOURNED MEETING) (“MEETING”)

I/We (note a) _____ of _____ being the holder(s) of _____ (note b) shares of FinTronics Holdings Company Limited (the “Company”) hereby appoint the Chairman of the Meeting or _____ of _____ to act as my/our proxy (note c) at the Meeting to be held at Room 3202, 32/F, Admiralty Centre, Tower 1, 18 Harcourt Road, Hong Kong on Thursday, 25 June 2009, at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark “✓” in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

Table with 3 columns: RESOLUTIONS, FOR, AGAINST. Rows include resolutions for financial statements, director elections, auditor appointments, and share mandates.

Dated the _____ day of _____ 2009

Shareholder’s signature _____ (note e, f, g, and h)

Notes:

- a. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
b. Please insert the number of shares registered in your name(s).
c. A proxy need not be a member of the Company.
d. If you wish to vote for any of the resolutions set out above.
e. In the case of joint holders, this form of proxy may be signed by any joint holder.
f. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing.
g. To be valid, this form of proxy together with the power or attorney or other authority (if any) under which it is signed.
h. Any alteration made to this form should be initialised by the person who signs the form.

* For identification purpose only