

## Listed Company Information

FINTRONICS<00706> - Unusual volume movement

The Stock Exchange has received a message from FinTronics Holdings Company Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of FinTronics Holdings Company Limited (the "Company") has noted today's increase in the trading volume of the shares of the Company and wishes to state that we are not aware of any reasons for such increase.

Save as for the announcement made on 8 June 2007 and 13 June 2007, the Board 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, 14 June 2007

As at the date hereof, the Board of Directors of the Company comprises Mr. Sze Wai, Marco, Mr. Chu Chi Shing, Mr. Robert Kenneth Gaunt, Mr. Robertus Martinus Andreas Broers, Mr. Song Jing Sheng and Mr. Tan Shu Jiang, as Executive Directors; Mr. Zee Zin Yee as Non-Executive Director and Mr. Wong Po Yan, Mr. Mao Zhenhua and Mr. Chong Yiu Kan, Sherman as Independent Non-executive Directors.