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# **FinTronics**

## **银创控股**

### **FINTRONICS HOLDINGS COMPANY LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock code: 706)

#### **NOTICE OF BOARD MEETING**

The Board of directors (the “Board”) of FinTronics Holdings Company Limited (the “Company”), hereby announces that a meeting of the Board will be held at Room 2003 and 2005, 20/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on 25 September 2008 at 4:00 p.m. for the purpose of approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and to consider the payment of interim dividend, if any.

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

Executive Directors            Mr. Sze Wai, Marco, Mr. Chu Chi Shing, Mr. Song Jing Sheng and Mr. Tan Shu Jiang

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

By order of the board of directors of  
**FinTronics Holdings Company Limited**  
**Chan Ying Kay**  
*Company Secretary*

Hong Kong, 8 September 2008