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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 24 September 2007 at 14:30 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 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. Robert Kenneth Gaunt, Mr. Robertus Martinus Andreas Broers, Mr. Song Jing Sheng and Mr. Tan Shu Jiang
Non-executive Director	Mr. Zee Zin Yee
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, 12 September 2007