

This announcement appears for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.

FinTronics

银创控股

FINTRONICS HOLDINGS COMPANY LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 706)

SUSPENSION OF TRADING

At the request of FinTronics Holdings Company Limited (the“Company”), trading of the shares of the Company will be suspended effective from 11:25 a.m. on 2 November 2007 pending the release of the announcement in respect of price sensitive information of the Company.

This announcement is only released through the web-site of the Stock Exchange and will not be published in any newspapers.

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, 2 November 2007