

*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 9:30 a.m. on 17 December 2007 pending release of the announcement regarding a notifiable transaction and a 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This announcement is only released through the web-site of the Stock Exchange and will not be published in any newspapers.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, 17 December 2007