



FINTRONICS HOLDINGS COMPANY LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 706)

Unusual price movement

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 price of the shares of the Company and wishes to state that we are not aware of any reasons for such increase.

Save as the negotiation between the two substantial shareholders of the Company in relation to the possible sale & purchase of the shares of the Company (which will not involve the change of control of the Company), 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

3 March 2008

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. 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."