

FinTronics

银创控股

FINTRONICS HOLDINGS COMPANY LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 706)

PROXY FORM

FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING CONVENED TO BE HELD AT ROOM 3203, 32/F, ADMIRALTY CENTRE I, 18 HARCOURT ROAD, HONG KONG ON MONDAY, 6 MARCH 2006, AT 9:30 A.M. (AND AT ANY ADJOURNED MEETING) ("MEETING")

I/We (note a) _____

of _____

being the holder(s) of _____ (note b) shares of FinTronics Holdings Company Limited (the "Company") hereby appoint the Chairman of the Meeting or _____

of _____

to act as my/our proxy (note c) at the Meeting to be held at Room 3203, 32/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Monday, 6 March 2006, at 9:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark "✓" in the appropriate box to indicate how you wish your vote to be cast (note d).

ORDINARY RESOLUTIONS	FOR	AGAINST
1. To approve the Rights Issue (in the proportion of one rights share for every one share held on the record date) on terms and conditions as set out in the circular dated 17 February 2006 ("Circular").		
2. To approve the Whitewash Waiver (as defined in the Circular).		

Dated the _____ day of _____, 2006

Shareholder's signature _____ (notes e, f, g, and h)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for a resolution set out above. Please tick ("✓") the box marked "For" opposite to that resolution. If you wish to vote against the resolution, please tick ("✓") the box marked "Against" opposite to that resolution. If this form returned is duly signed but without specific direction on any proposed resolution, the proxy will vote or abstain at his discretion in respect of such resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- In the case of joint holders, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with the power or attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited at the office of the Company's branch share registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.
- Any alteration made to this form should be initialled by the person who signs the form.