

Chairman's Statement

2006 marked an important milestone for FinTronics. During the year, the Group was pleased to have Customers Asia Limited ("Customers Asia") become one of its largest shareholders. Customers Asia is a subsidiary of Australian electronics payment expert, Customer Limited, an Australian Stock Exchange listed company (ASX code: CUS) that owns one of the largest merchant ATM networks in Australia. Our cooperation with Customers Asia marks another great leap forward for FinTronics as it enters the promising e-payment service sector in Mainland China; the Group having earlier acquired a leading enterprise providing ATM and related services in the self-service financial services market of Mainland China - Loten Technology Co., Ltd. ("Loten").

Spurred by a strong cash-based economy with a large and growing debit card population, Mainland China is becoming one of the most significant ATM markets in the world. In order to achieve efficient resource allocation so as to seize on rising opportunities, the Group has disposed of its non-core businesses - the SI Companies - thus enabling FinTronics to fully dedicate energy and capital to the ATM business.

Backed by the expertise and financial resources of Customers Asia, together with the Group's experience in Mainland China's ATM sector, we are confident that FinTronics will establish a top-tier ATM service network and become one of the largest ATM network providers within the next few years. As always, our ultimate goal is to deliver substantial value to our shareholders.

APPRECIATION

On behalf of the Board of Directors, I would like to take this opportunity to express my sincere appreciation to all our clients, bankers, investors and business partners for their continued confidence and support. I would also like to thank our management and staff for their ongoing commitment and contribution to our business operations.

Sze Wai, Marco

Chairman

Hong Kong, 16 April 2007