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財華社
FINET

FINET GROUP LIMITED

財華社集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8317)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Finet Group Limited (the “**Company**”) announces that Ms. Ngai Fung King, Carrie (“**Ms. Ngai**”) ceased to be the Company Secretary of the Company with effect from 8 November 2010.

The Board further announces that Mr. Chan Chin Fai (“**Mr. Chan**”) has been appointed the Company Secretary with effect from 8 November 2010 in replacement of Ms. Ngai.

Mr. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has over 20 years of experience in public accounting, auditing and taxation.

By order of the Board
Finet Group Limited
Wong Po Tin
Executive Director

Hong Kong, 10 November 2010

As at the date of this announcement, the executive Directors are Mr. Lum Chor Wah, Richard, Ms. Lo Yuk Yee, Mr. Lin Peng, Ben, Mr. Chow Wing Chau, Mr. Yiu Wing Hei and Mr. Wong Po Tin, and the independent non-executive Directors are Dr. Lam Lee G., Mr. Lam Ka Wai, Graham, Mr. Wong Wai Kin and Mr. Siu Siu Ling, Robert.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the day of its posting and on the website of the Company at www.finet.hk.