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## **FINET GROUP LIMITED**

### **財華社集團有限公司**

*(Continued in Bermuda with limited liability)*

**(Stock Code: 08317)**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) hereby announces that Ms. Ang Lai Kuen (“Ms. Ang”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 28 June 2013. Ms. Ang has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Lee Pak Chung has been appointed as the Company Secretary with effect from 28 June 2013. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants. He has over 20 years of experience in auditing, accounting and financial management.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Ang to the Company during her term of services and to express its welcome to Mr. Lee on his new appointment.

By Order of the Board  
**Lo Yuk Yee**  
*Chairman and Executive Director*

Hong Kong, 28 June, 2013

*As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee, Mr. Chow Wing Chau and Mr. Yiu Wing Hei, and the independent non-executive Directors are Mr. Wong Wai Kin, Mr. Siu Siu Ling, Robert and Mr. Leung Chi Hung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading or deceptive.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its posting and on the website of the Company at [www.finet.hk](http://www.finet.hk)*