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FINET GROUP LIMITED

財華社集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8317)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Finet Group Limited (the “**Company**”) dated 12 June 2020 in relation to the convening of a meeting of the board (the “**Board**”) on Friday, 26 June 2020 (the “**Board Meeting**”) for the purpose of, inter alia, approving the audited annual results announcement and the annual report of the Company and its subsidiaries for the year ended 31 March 2020 and considering the payment of dividend, if applicable.

The Board hereby announces that as additional time is required by the Company to finalise the above audited annual results and annual report, the Board Meeting will be postponed to Monday, 29 June 2020.

By Order of the Board of
Finet Group Limited
Lo Yuk Yee
Chairman and Executive Director

Hong Kong, 24 June 2020

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Mr. Lee Yu Chung, 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 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 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at 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.