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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 and continued in Bermuda with limited liability)

(Stock Code: 8317)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) hereby announces that Mr. Yeung Ming Kong, Kenneth (“**Mr. Yeung**”) has resigned as the company secretary (the “**Company Secretary**”) under Rule 5.24 of Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 27 July 2020. Mr. Yeung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Chi Leung (“**Mr. Chan**”) has been appointed as the Company Secretary with effect from 27 July 2020. Mr. Chan was appointed on 6 July 2020 as Financial Controller of the Group, he holds a Bachelor’s Degree in Business Administration from the Chinese University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has extensive experience in the field of financial, auditing, accounting, and taxation services, and has experience in company secretarial practices in respect of listed companies.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Yeung to the Company during his term of services.

By Order of the Board

Lo Yuk Yee

Chairman and Executive Director

Hong Kong, 27 July 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 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 for at least seven days from the day of its posting and on the website of the Company at www.finet.hk.