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FINSOFT FINANCIAL INVESTMENT HOLDINGS LIMITED

匯財金融投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8018)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER; AND CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 17 September 2021:

- (1) Ms. So Wai Yee Betty has resigned as an executive Director, the Chief Financial Officer, the Company Secretary, an Authorised Representative and the Process Agent; and
- (2) Mr. Chan Ka Yu has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER; AND CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Finsoft Financial Investment Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that with effect from 17 September 2021, (1) Ms. So Wai Yee Betty (“**Ms. So**”) has resigned as (i) an executive Director; (ii) the company secretary of the Company (“**Company Secretary**”); (iii) the chief financial officer of the Company (“**Chief Financial Officer**”); (iv) one of the authorised representatives of the Company (“**Authorised Representative**”) (for the purpose of Rule 5.24 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)); and (v) the authorised representative of the Company (“**Process Agent**”) (for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)), due to her other commitments which require more of her time; and (2) Mr. Chan Ka Yu (“**Mr. Chan**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

Ms. So has confirmed she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

* For identification purposes only

The biographical details of Mr. Chan are set out below:

Mr. Chan graduated with a Bachelor of Commerce in Accounting from Hong Kong Shue Yan University. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has over 15 years of working experience in professional accounting and financial reporting. He has extensive experience in compliance services and various corporate finance projects such as initial public offerings.

The Board would like to take this opportunity to express its sincere gratitude to Ms. So for her valuable contribution to the Company during her tenure of office and express its warm welcome to Mr. Chan on his new appointments.

On behalf of the Board
Finsoft Financial Investment Holdings Limited
Ms. Tin Yat Yu Carol
Chairman

Hong Kong, 17 September 2021

As at the date of this announcement, the Board consists of Ms. Tin Yat Yu Carol being an executive Director and the chairman of the Board, Mr. Chan Wai Lung, Ms. Lam Ching Yee and Ms. Lin Ting being the executive Directors, and Mr. Hon Ming Sang, Ms. Lee Kwun Ling, May Jean and Ms. Lo Wing Sze BBS, JP being the independent non-executive Directors.

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 website of the GEM at www.hkgem.com for a minimum period of seven days from the date of its publication and on the website of the Company at www.finsofthk.com.