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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)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Board hereby announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 14 April 2022, as the Company and HLB could not reach a consensus on the auditor’s remuneration of the Group for the year ended 31 March 2022. HLB has confirmed in its letter of resignation to the Company dated 14 April 2022 that, except the Company and HLB cannot reach a consensus on the audit fee for the financial year ended 31 March 2022, there are no matters in relation to its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

Save as disclosed above, the Board and the audit committee of the Company confirm that there are no other matters or circumstances in connection with the termination of audit appointment of HLB that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to HLB for its professional services rendered to the Group in the past years.

The Board, with the recommendation from the audit committee of the Company, has appointed Crowe (HK) CPA Limited as the auditor of the Company with effect from 14 April 2022 to fill the casual vacancy following the resignation of HLB and to hold the office as auditor until the conclusion of the next annual general meeting of the Company.

By order of the Board
Lo Yuk Yee
Chairman and Executive Director

Hong Kong, 14 April 2022

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Ms. Chen Weijie; the non-executive Director is Mr. Lin Dongming 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 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 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.

The announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and be posted on the website of the Company at www.finet.hk.