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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 AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) hereby announces that Mr. Chan Chi Leung (“**Mr. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and authorized representative of the Company (the “**Authorized Representative**”) under Rule 5.24 of Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 April 2022. Mr. Chan 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. Kwong Chun Chung (“**Mr. Kwong**”) has been appointed as the Company Secretary and Authorized Representative with effect from 28 April 2022. Mr. Kwong holds a Master of Business Administration from the Chinese University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Hong Kong Chartered Governance Institute. Mr. Kwong 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. Chan to the Company during his term of services.

By Order of the Board  
**Lo Yuk Yee**

*Chairman and executive Director*

Hong Kong, 28 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](http://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](http://www.finet.hk).*