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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 12 AUGUST 2022

Reference is made to the circular of Finet Group Limited (the “**Company**”) dated 12 August 2022 (the “**Circular**”) relating to, among others, the proposed re-election of Directors. Unless the contents otherwise require, terms used in this announcement shall have the same meanings as defined in the Circular. This announcement is made to provide supplementary information relating to the Independent Non-executive Directors of the Company.

According to code provision B.2.4(a) of Part 2 of the Corporate Governance Code as set out in Appendix 15 to the GEM Listing Rules, the Company should disclose the length of tenure of each existing Independent Non-executive Director on a named basis in the Circular and/or explanatory statement if all Independent Non-executive Directors have served more than nine years on the Board. As at the Latest Practicable Date, Mr. Wong Wai Kin, has been appointed as an Independent Non-executive Director of the Company since September 2010 and has been serving for more than 11 years; Mr. Siu Siu Ling, Robert has been appointed as an Independent Non-executive Director of the Company since September 2010 and has been serving for more than 11 years; and Mr. Leung Chi Hung has been appointed as an Independent Non-executive Director of the Company since February 2011 and has been serving for more than 11 years.

Save as disclosed above, the Board confirms that all other information in the Circular remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, and in that connection, the existing English and Chinese versions of the Circular in the form as they are now will continue to be valid.

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

Hong Kong, 15 August 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 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.

This 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 day of its posting and on the website of the Company at www.finet.hk.