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(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8215)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors (“**Directors**”) of First Credit Finance Group Limited (“**Company**”) hereby announces that with effect from 20 December 2022, Ms. Cheang Yee Wah Eva (“**Ms. Cheang**”) resigned as the company secretary (“**Company Secretary**”) and authorised representative (“**Authorised Representative**”) of the Company.

Ms. Cheang confirmed that she has no disagreement with the Board and there was no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is also pleased to announce that Mr. Wong King Sum (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 20 December 2022. Mr. Wong holds a Bachelor’s degree of Business Administration from The Hong Kong Polytechnic University and a Master of Science degree from Hong Kong Baptist University. Mr. Wong is a member of CPA Australia and an associate member of The Hong Kong Chartered Governance Institute. Mr. Wong has over 12 years of experience in accounting, auditing, compliance and corporate finance with an international audit firm, various sizable corporations and listed companies in Hong Kong and China.

The Board is of the view that Mr. Wong is qualified to act as the Company Secretary under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheang for her valuable contributions to the Company during her tenure of service and extend a warm welcome to Mr. Wong on his appointment.

For and on behalf of the Board
First Credit Finance Group Limited
Ho Yuen May May

Executive Director and Chief Executive Officer

Hong Kong, 20 December 2022

As at the date of this announcement, the Board comprises Ms. Ho Yuen May May (Chief Executive Officer), Ms. Lai Szu Yu, Mr. Lui Cheuk Fung and Ms. Xie Si as executive Directors; and Mr. Choy Sze Chung Jojo, Dr. Fung Kam Man, Mr. Li Long, Mr. Wang Zhiwei and Mr. Wong Kin Ning as independent non-executive Directors.

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 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 Stock Exchange’s website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at www.fcfg.com.hk.