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DELAY IN PUBLICATION OF THIRD QUARTERLY RESULTS FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2023; DELAY IN DESPATCH OF THIRD QUARTERLY REPORT; AND CONTINUAL SUSPENSION OF TRADING OF SHARES

Reference is made to the announcements of First Credit Finance Group Limited (the “**Company**”) dated 17 October 2023 and 2 November 2023, in relation to the meeting of the board (the “**Board**”) of directors of the Company to be held on Tuesday, 14 November 2023, for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the nine months ended 30 September 2023 (the “**2023 Third Quarterly Results**”) and considering the payment of a third quarterly dividend (if any).

Pursuant to Rule 18.66 and 18.79 of the GEM Listing Rules, the Company must publish its quarterly results announcement and despatch its quarterly report (the “**2023 Third Quarterly Report**”), in respect of the nine months ended 30 September 2023, not later than 45 days after the end of the third quarter of each financial year, i.e. 14 November 2023. Whilst the Company is working to finalise the 2023 Third Quarterly Results and 2023 Third Quarterly Report as soon as possible, additional time is required as (i) there is a turnover of manpower in the accounting and loans department of the Company in the third quarter of 2023, and certain manpower of the Company has also been allocated to the relocation of the head office of the Company in October 2023, the details of which are set out in the announcement of the Company dated 30 October 2023; and (ii) more time is required for the internal discussion on and finalisation of the provision of impairment loss on certain loans receivables. Accordingly, the Company is unable to publish the 2023 Third Quarterly Results and despatch the 2023 Third Quarterly Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules. The Company expects to publish the 2023 Third Quarterly Results, and publish and despatch the 2023 Third Quarterly Report to its shareholders, on or before Friday, 17 November 2023.

In light of the aforesaid, the Board hereby announces that the meeting of the Board for the purposes of, among other matters, approving the 2023 Third Quarterly Results and considering the payment of a third quarterly dividend (if any) will be further postponed to on or before Friday, 17 November 2023.

The Company will publish further announcement(s) to inform the shareholders in relation to the meeting of the Board to approve the 2023 Third Quarterly Results and any other information update as and when appropriate.

CONTINUAL SUSPENSION OF TRADING OF SHARES

Trading in the shares of the Company (the “**Shares**”) has been suspended since 24 November 2017 and will continue to be suspended until further notice. The Company will endeavour to resume trading in the Shares as soon as practicable and further announcement(s) will be made by the Company as and when appropriate to keep its shareholders and potential investors informed.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of the Board
First Credit Finance Group Limited
Ho Yuen May May
Executive Director and Chief Executive Officer

Hong Kong, 14 November 2023

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 remained on the Company’s website at www.fcfg.com.hk.