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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 10 February 2022 for the purposes, among other matters, approving the release of the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2021 and considering the payment of dividend, if any.

By Order of the Board

**Lo Yuk Yee**

*Chairman and Executive Director*

Hong Kong, 26 January 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 matter the omission of which would make any statement herein or this announcement misleading.*

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