

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Stock Code: 8215)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board (the “**Board**”) of directors (“**Directors**”) of First Credit Finance Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 5 August 2022 for the following purposes:

1. To consider and approve the unaudited interim results (the “**Interim Results**”) of the Company and its subsidiaries for the six months ended 30 June 2022;
2. To approve the announcement for the Interim Results to be published on the website of GEM and the website of the Company;
3. To consider the payment of dividend, if any;
4. To consider the closure of the register of members, if necessary; and
5. To transact any other business.

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

Hong Kong, 21 July 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 GEM Listing Rules 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.hkexnew.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.