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財華社  
FINET

## 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)**

## POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 JUNE 2023

The Board is pleased to announce that the Resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM held on Wednesday, 14 June 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Finet Group Limited (the “**Company**”) both dated 25 May 2023 in relation to, among other things, the Rights Issue, the Set-Off and the Underwriting Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE SGM

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM held on Wednesday, 14 June 2023.

As at the date of the SGM, the total number of issued Shares was 666,538,774, of which (i) 391,594,678 Shares, representing approximately 58.75% of the issued share capital of the Company, were held by Maxx Capital, which is wholly and beneficially owned by Pablos International, which is in turn wholly and beneficially owned by Ms. Lo, being the chairlady of the Board, an executive Director and a controlling Shareholder; and (ii) 43,458,058 Shares, representing approximately 6.52% of the issued share capital of the Company, were wholly and beneficially owned by Ms. Lo. By reason of the requirements

of the GEM Listing Rules, Maxx Capital, Ms. Lo and those Shareholders who have a material interest in the Set-Off and/or the Underwriting Agreement, were required to abstain and have abstained from voting on the relevant resolutions at the SGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the SGM. None of the Independent Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the Resolutions at the SGM. Accordingly, there were 231,486,038 Shares, representing approximately 34.73% of the issued share capital of the Company, entitling the Independent Shareholders to attend and vote on the Resolutions at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. All of the Directors, namely, Ms. Lo Yuk Yee, Ms. Chen Weijie, Mr. Wong Wai Kin, Mr. Wong Kwok Yin and Mr. Chu Ka Chung attended the SGM in person.

The poll results in respect of the Resolutions at the SGM were as follows:

| <b>ORDINARY RESOLUTIONS</b> <i>(Note)</i> |   | <b>Number of votes<br/>(%)</b> |                |
|---|---|--------------------------------|----------------|
|   |   | <b>For</b>                     | <b>Against</b> |
| 1.  | To approve, confirm and ratify the Underwriting Agreement and the transactions contemplated thereunder. | 94,652,000<br>(100%)           | 0<br>(0%)      |
| 2.  | To approve, confirm and ratify the Set-Off and the transactions contemplated thereunder.                | 94,652,000<br>(100%)           | 0<br>(0%)      |

*Note:* Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions by way of poll at the SGM.

By order of the Board  
**FINET GROUP LIMITED**  
**Lo Yuk Yee**  
*Chairman and Executive Director*

Hong Kong, 14 June 2023

*As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Ms. Chen Weijie; and the independent non-executive Directors are Mr. Wong Wai Kin, Mr. Wong Kwok Yin and Mr. Chu Ka Chung.*

*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.*

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