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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)

Change of Date of Board Meeting

Reference is made to the announcement of Finet Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 14 June 2023 (the “**Announcement**”) in respect of the meeting of the board of directors (the “**Board Meeting**”) to be held on Tuesday, 27 June 2023 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2023 (the “**Annual Results**”) and its publication, and considering the recommendation for payment of a final dividend (if any). The Group hereby announces that the date of the Board Meeting has been changed to Friday, 30 June 2023 as additional time is required to finalise the Annual Results, with the same agenda as set out in the Announcement.

By order of the Board
Finet Group Limited
LO Yuk Yee
Chairman and Executive Director

Hong Kong, 21 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.

This announcement will remain on the “Latest Listed Company Information” page on the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.finet.hk.