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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)

Change of Date of Board Meeting

Reference is made to the announcement of Finet Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 1 August 2023 (the “**Announcement**”) in respect of the meeting of the board of directors (the “**Board Meeting**”) to be held on Friday, 11 August 2023 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Group for the three months ended 30 June 2023 (the “**2023 First Quarterly Results**”) and its publication, and considering the recommendation for payment of a dividend (if any).

The Group hereby announces that the date of the Board Meeting has been changed to Monday, 14 August 2023 as additional time is required to finalise the 2023 First Quarterly 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, 10 August 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.