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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 3 November 2023 (the “**Announcement**”) in respect of the meeting of the board of directors (the “**Board Meeting**”) to be held on Wednesday, 15 November 2023 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2023 (the “**2023 Interim Results**”) and its publication, and considering the payment of a dividend, if any.

The Group hereby announces that the date of the Board Meeting has been changed to Tuesday, 14 November 2023 as finalise the 2023 Interim 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, 14 November 2023

*As at the date of this announcement, the executive Directors are Ms. LO Yuk Yee and Mr. FO Chen Yuh; and the independent non-executive Directors are Mr. WONG Wai Kin, Mr. WONG Kwok Yin and Mr. YUK Kai Yao.*

*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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