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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)**

### RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board hereby announces that:

Mr. Fo Chen Yuh has resigned as an executive Director with effect from 26 February 2024.

### RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Finet Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), hereby announces that with effect from 26 February 2024, Mr. Fo Chen Yuh (“**Mr. Fo**”) has resigned as an executive Director of the Company due to his personal commitments.

Mr. Fo has confirmed that he has no disagreement with the Board and that there is no other matters or further information in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Fo for his valuable contribution to the Group during his tenure of office.

By order of the Board

**Finet Group Limited**

**Lo Yuk Yee**

*Chairman and Executive Director*

Hong Kong, 26 February 2024

*As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Mr. Tai Kwok Leung Alexander; 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.*

*This announcement will remain on the “Latest Listed Company Information” page on the GEM website at [www.hkgem.com](http://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](http://www.finet.hk).*