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(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8215)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (“**Board**”) of directors (“**Directors**”) of First Credit Finance Group Limited (“**Company**”) hereby announces that with effect from 23 September 2024, i) Mr. Li Long (“**Mr. Li**”) resigned as an independent non-executive Director of the Company due to Mr. Li would like to devote more time to his other personal commitments; ii) Mr. Wang Zhiwei (“**Mr. Wang**”) resigned as an independent non-executive Director and a member of each of the audit committee (“**Audit Committee**”), nomination committee (“**Nomination Committee**”), remuneration committee (“**Remuneration Committee**”), compliance committee (“**Compliance Committee**”) and credit review committee (“**Credit Review Committee**”) of the Company, due to Mr. Wang would like to devote more time to his other personal commitments; and iii) Mr. Wong Shui Yeung was appointed as a member of the Credit Review Committee.

Mr. Li and Mr. Wang confirmed that they have no disagreement with the Board and there was no matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Li and Mr. Wang for their valuable contribution to the Company during their tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Li and Mr. Wang's resignation:

- i) the Audit Committee will be comprised of Mr. Wong Shui Yeung as the chairman and Dr. Fung Kam Man and Mr. Wong Kin Ning as members;
- ii) the Nomination Committee will be comprised of Mr. Wong Kin Ning as the chairman and Dr. Fung Kam Man and Mr. Wong Shui Yeung as members;
- iii) the Remuneration Committee will be comprised of Dr. Fung Kam Man as the chairman and Mr. Wong Kin Ning and Mr. Wong Shui Yeung as members;
- iv) the Compliance Committee will be comprised of Dr. Fung Kam Man as the chairman and Ms. Lai Szu Yu, Mr. Wong Kin Ning and Mr. Wong Shui Yeung as members; and
- v) the Credit Review Committee will be comprised of Dr. Fung Kam Man as the chairman and Mr. Wong Kin Ning and Mr. Wong Shui Yeung as members.

For and on behalf of the Board
First Credit Finance Group Limited
Ho Yuen May May
Executive Director and Chief Executive Officer

Hong Kong, 23 September 2024

As at the date of this announcement, the Board comprises Ms. Ho Yuen May May (Chief Executive Officer), Ms. Lai Szu Yu and Mr. Lui Cheuk Fung as executive Directors; and Dr. Fung Kam Man, Mr. Wong Kin Ning and Mr. Wong Shui Yeung as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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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