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

(Stock Code: 8215)

CHANGE OF EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of First Credit Finance Group Limited (the “**Company**”) hereby announces that Ms. Ho Yuen May May (“**Ms. Ho**”) has resigned as an executive Director and a member of the credit committee of the Company with effect from 18 March 2025 as she would like to devote more time to her other personal commitments.

Ms. Ho has confirmed that she has no disagreement with the Company and there are no circumstances relating to her resignation above which 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**”).

Taking this opportunity, the Board would like to express its appreciation and gratitude to Ms. Ho for her contribution and service to the Company during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that, following the resignation of Ms. Ho, Mr. Tang Shek Chung (“**Mr. Tang**”) has been appointed as an executive Director and the member of credit committee of the Company with effect from 18 March 2025.

Mr. Tang, aged 49, obtained a bachelor’s degree in business accountancy from RMIT University, Australia. He has extensive experience and knowledge in auditing, finance and accounting. He has served as a senior auditor of Vision C.P.A. Limited from April 1996 to April 2004, an accounting manager of FTE Logistics International Limited from July 2004 to May 2005, an accounting supervisor of Lee Kee Holdings Limited (a company listed on Main Board of Stock Exchange, stock code: 0637) from May 2005 to April 2013. He is currently a Finance and Operation Manager of Tyre Pacific (HK) Limited (partnership of listed companies Tan Chong International Limited, (a company listed on Main Board of Stock Exchange, stock code: 0693 and Stamford Tyres Corporation Limited, a company listed in Singapore, stock code: S29) since August 2013.

Mr. Tang has entered into a service contract with the Company for a term of one year commencing from 18 March 2025 and will be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Rules Governing the listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the Bye-Laws of the Company. Mr. Tang will be entitled to a director’s remuneration of HK\$240,000 per annum which was recommended and approved by the remuneration committee of the Board, with reference to his duties, work experience, responsibilities as well as the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Tang (i) does not hold any other positions with any members of the Group; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information that is required to be disclosed in accordance with Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the Shareholders in relation to the appointment of Mr. Tang as an executive Director.

The Board would like to take this opportunity to welcome Mr. Tang to the Board.

For and on behalf of the Board
First Credit Finance Group Limited
Tang Shek Chung
Executive Director

Hong Kong, 18 March 2025

As at the date of this announcement, the Board comprises, Ms. Lai Szu Yu, Mr. Lui Cheuk Fung and Mr. Tang Shek Chung 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.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at www.fcfcg.com.hk.