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

(Stock Code: 8215)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF 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 Mr. Lui Cheuk Fung (“**Mr. Lui**”) has resigned as an executive Director and the chairman of credit committee of the Company with effect from 27 March 2025, as he would like to devote more time to his other personal commitments.

Mr. Lui has confirmed that he has no disagreement with the Company and there are no circumstances relating to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Lui for his contribution and service to the Company during his tenure of office.

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

Hong Kong, 28 March 2025

As at the date of this announcement, the Board comprises, Ms. Lai Szu Yu 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.

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