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

(Stock Code: 8215)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
CHANGE OF EXECUTIVE DIRECTORS AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEE**

Reference is made to the announcement of First Credit Finance Group Limited (the “**Company**”) dated 18 March 2025 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those set out in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the change of the Directors. Following the resignation of Ms. Ho as an executive Director, she has ceased to act as the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 18 March 2025, and Mr. Tang has been appointed as the Authorised Representative with effect from 18 March 2025.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 31 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.

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.