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

(Stock Code: 8215)

**(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(C)
AT THE ANNUAL GENERAL MEETING TO BE HELD ON 23 JUNE 2025**

Reference is made to the circular (the “**Circular**”) of First Credit Finance Group Limited (the “**Company**”) dated 30 April 2025 in relation to the annual general meeting of the Company to be held on 23 June 2025 (the “**AGM**”), the notice of the AGM dated 30 April 2025 (the “**AGM Notice**”) and the accompanying form of proxy of the Company (the “**Proxy Form(s)**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Dr. Fung Kam Man (“**Dr. Fung**”), an independent non-executive Director, will retire from office upon the conclusion of the forthcoming AGM pursuant to the Bye-Laws. Dr. Fung confirmed that he will not offer himself for re-election at the AGM as he wishes to devote more time to his other personal business endeavours and pursuits.

Dr. Fung has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(C) AT THE AGM

Due to the retirement of Dr. Fung, ordinary resolution no. 2(c) in respect of the re-election of Dr. Fung as an independent non-executive Director as set out in the AGM Notice and Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Save as disclosed above, all other resolutions contained in the AGM Notice shall continue to be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged.

Proxy Forms lodged by Shareholders will remain valid except that no poll will be taken and counted for ordinary resolution no. 2(c).

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

Hong Kong, 20 June 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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