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

(Stock Code: 8215)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2025;
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND
(4) NON-COMPLIANCE WITH THE GEM LISTING RULE**

Reference is made to the circular (the “**Circular**”) of First Credit Finance Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company to be held on 23 June 2025 (the “**AGM**”) both dated 30 April 2025. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice (the “**Resolutions**”, each a “**Resolution**”) were duly passed at the AGM by way of poll.

Infinity CPA Limited was appointed as the scrutineer for the purpose of vote-taking. The poll results are as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of votes (approximate %) <i>(Note 2)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2024.	1,083,644,400 (100%)	0 (0%)
2.	(a) To re-elect Ms. Lai Szu Yu as an executive Director.	1,083,644,400 (100%)	0 (0%)
	(b) To re-elect Mr. Tang Shek Chung as an executive Director.	1,083,644,400 (100%)	0 (0%)
	(c) To re-elect Dr. Fung Kam Man as an independent non-executive Director.	Withdrawn <i>(Note 3)</i>	Withdrawn <i>(Note 3)</i>
	(d) To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	1,083,644,400 (100%)	0 (0%)

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of votes (approximate %) <i>(Note 2)</i>	
		For	Against
3.	To re-appoint Elite Partners CPA Limited, Certified Public Accountants, as the auditors of the Company and to authorise the Board to fix its remuneration.	1,070,404,400 (98.778%)	13,240,000 (1.222%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing of the relevant resolution.	1,070,404,400 (98.778%)	13,240,000 (1.222%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing of the relevant resolution.	1,083,644,400 (100%)	0 (0%)
6.	Conditional upon resolutions nos. 4 and 5 being passed, the general and unconditional mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company pursuant to resolution no. 4 be extended by the addition thereto the aggregate number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution no. 5.	1,070,404,400 (98.778%)	13,240,000 (1.222%)

Note 1: Please refer to the Notice for full version of the Resolutions.

Note 2: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative(s) or by proxy(ies), being 1,083,644,400 Shares in total.

Note 3: As disclosed in the Company's announcement dated 20 June 2025, the resolution numbered 2(c) had been withdrawn and therefore no poll was conducted or counted for this resolution.

All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, there were a total of 3,628,800,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGE OF COMPOSITION OF BOARD COMMITTEES AND NON-COMPLIANCE WITH THE GEM LISTING RULE

Dr. Fung Kam Man (“**Dr. Fung**”) retired as an independent non-executive Director after the conclusion of the AGM and did not offer himself for re-election at the AGM due to his other commitments. Accordingly, Dr. Fung ceased to act as the chairman of the remuneration committee of the Company, a member of the audit committee of the Company, a member of the nomination committee of the Company, the chairman of the compliance committee of the Company and the chairman of the credit review committee of the Company at the conclusion of the AGM (collectively, the “**Retirement**”).

Dr. Fung has confirmed that he did not have any disagreement with the Board and there was no matter in relation to the Retirement that needed to be brought to the attention of the Stock Exchange or the Shareholders.

Following the Retirement, the Company failed to meet the following requirements that:

- (i) a listed issuer shall have at least three independent non-executive directors under the Rule 5.05(1) of the GEM Listing Rules;
- (ii) the audit committee of the Company shall have at least three members under the Rule 5.28 of the GEM Listing Rules; and
- (iii) a listed issuer shall establish a remuneration committee chaired by an independent non-executive director under Rule 5.34 of the GEM Listing Rules.

In view of the above, the Company will make its best endeavors to identify a suitable candidate to act as an independent non-executive Director to meet the requirements set out in Rules 5.05(1), 5.28 and 5.34 of the GEM Listing Rules as soon as practicable, and in any event within three months as required under Rule 5.06 of the GEM Listing Rules, and will make further announcement as and when appropriate.

The Board would like to express its sincere gratitude to Dr. Fung for his valuable contributions 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, 23 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 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 GEM Listing Rules 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.fcfg.com.hk.