FINSOFT FINANCIAL INVESTMENT HOLDINGS LIMITED
匯財金融投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8018)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 24 August 2026:

(1) Mr. Hung Ka Hai Clement has resigned as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee; and

(2) Mr. Mei Weiyi has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board ("**Board**") of directors ("**Directors**", and each, a "**Director**") of Finsoft Financial Investment Holdings Limited ("**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 24 August 2026, (1) Mr. Hung Ka Hai Clement ("**Mr. Hung**") has resigned as an independent non-executive Director and a member of each of the audit committee ("**Audit Committee**"), the nomination committee ("**Nomination Committee**") and the remuneration committee ("**Remuneration Committee**") of the Board due to his other commitments which require more of his time; and (2) Mr. Mei Weiyi ("**Mr. Mei**") has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

Mr. Hung confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company ("**Shareholders**").

* *For identification purposes only*

The biographical details of Mr. Mei are set out below:

Mr. Mei, aged 53, holds a bachelor degree of engineering from Zhejiang University and a master degree of business administration from the University of Alberta, Canada. He has over 20 years of experience in global investment and served as the deputy chief executive officer of China Life Franklin Asset Management Co., Limited, the chief executive officer of Shandong High-Speed Holdings Group Limited (formerly known as China Shandong Hi-Speed Financial Group Limited, a company whose shares are listed on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**"), stock code: 412) and the deputy general manager of China Re Asset Management (Hong Kong) Company Limited.

Mr. Mei has been an executive director of Virtual Mind Holding Company Limited (a company whose shares are listed on the Stock Exchange, stock code: 1520) since August 2024. Mr. Mei also served as a non-executive director of Huadian Fuxin Energy Corporation Limited (a company whose shares were listed on the Stock Exchange, stock code: 816) from August 2017 to September 2020 and an independent non-executive director of IPE Group Limited (a company whose shares are listed on the Stock Exchange, stock code: 929) from October 2018 to October 2022.

As at the date of this announcement, save as disclosed in this announcement, Mr. Mei does not hold (i) any other major appointments and professional qualifications; (ii) any other positions with the Company or other members of the Group; and (iii) any directorships in any other listed companies in the last three years.

As at the date of this announcement, Mr. Mei (i) does not have any relationships with any Directors, senior management, substantial Shareholders (having the meaning ascribed to it in the Rules ("**GEM Listing Rules**") Governing the Listing of Securities on GEM of the Stock Exchange) or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules); and (ii) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the letter of appointment entered into between Mr. Mei and the Company, Mr. Mei has been appointed as an independent non-executive Director for a term commencing from 24 August 2026 to 31 December 2026 unless terminated by not less than one month's notice in writing served by either party on the other. Mr. Mei's directorship in the Company is subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the GEM Listing Rules. Pursuant to his letter of appointment, Mr. Mei is entitled to a monthly director's fee of HK$10,000, which was determined with reference to his background, qualifications, experience, duties and responsibilities with the Group and the prevailing market conditions.

Mr. Mei has confirmed (i) his independence as regards each of the factors referred to in Rules 5.09(1) to 5.09(8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (having the meaning ascribed to it under the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter relating to the appointment of Mr. Mei as an independent non-executive Director that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hung for his significant contributions during his term of office and express its warm welcome to Mr. Mei for joining the Board.

On behalf of the Board
Finsoft Financial Investment Holdings Limited
Ms. Tin Yat Yu Carol
Chairman

Hong Kong, 24 August 2026

As at the date of this announcement, the Board consists of Ms. Tin Yat Yu Carol being an executive Director and the chairman of the Board, Ms. Tin Wun Yan Kelly being an executive Director and the chief executive officer of the Company, Mr. Yu Kwan Nam Gabriel being an executive Director, Mr. Lo Kai Pong being a non-executive Director and Mr. Hon Ming Sang, Mr. Tang Shu Pui Simon and Mr. Mei Weiyi being the 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 "Latest Listed Company Information" page of the website of the Stock Exchange at https://www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the website of the Company at www.finsofthk.com.