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FINET GROUP LIMITED
財華社集團有限公司
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 8317)

Date of Board Meeting

The board (the "**Board**") of directors (the "**Directors**") of Finet Group Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on 27 November 2026 (Friday) for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2026 and its publication, and considering the payment of a dividend, if any.

By order of the Board
Finet Group Limited
LO Yuk Yee
Chairman and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the executive Directors are Ms. LO Yuk Yee and Mr. TAI Kwok Leung, Alexander; and the independent non-executive Directors are Mr. WONG Wai Kin, Mr. XU Zuli and Mr. LEE Chi Hung Samuel.

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 on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.finet.hk.