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**FINET GROUP LIMITED**  
**財華社集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
(Stock code: 8317)

**NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Finet Group Limited (the “Company”) hereby announces that the board meeting will be held at 15th Floor, Golden Centre, 170-188 Des Voeux Road Central, Hong Kong on 14 February 2005 at 11:00 a.m. for the following purposes:

- (1) To consider and approve the third-quarterly results of the Company and all its subsidiaries for the three months and nine months ended 31 December 2004 and approve the draft announcement of the third-quarterly results to be published on the GEM website and the Company’s website;
- (2) To consider the payment of a interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By order of the Board  
**Yu Gang, George**  
*Chairman*

*Executive Directors:*

Dr. Yu Gang, George  
Mr. Au Siu Lun, Allen

*Non-executive Director:*

Dr. Kwan Pun Fong, Vincent

*Independent non-executive Directors:*

Mr. Ng Ching Wo  
Dr. Lam Lee G.  
Mr. Wu Tak Lung

Hong Kong, 28 January 2005

*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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the day of its posting and on the website of the Company at [www.e-finet.com](http://www.e-finet.com).*