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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)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

With effect from 28th June, 2005, the principal place of business in Hong Kong of the Company will be at Suite 505-506, 5th Floor, Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong.

Finet Group Limited (the “Company”) announces that its principal place of business in Hong Kong will be moved to Suite 505-506, 5th Floor, Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong with effect from 28th June, 2005.

By Order of the Board  
**Finet Group Limited**  
**Yu Gang, George**  
*Chairman*

Hong Kong, 28th June, 2005

*As at the date of this announcement, executive directors of the Company are Dr. Yu Gang, George and Mr. Au Siu Lun, Allen and the non-executive director is Dr. Kwan Pun Fong, Vincent, and the independent non-executive directors are Dr. Lam Lee G., Mr. Ng Ching Wo and Mr. Wu Tak Lung.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website for 7 days from the date of its publication.*