

*The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



財華社  
FINET

**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 QUALIFIED ACCOUNTANT AND AUTHORIZED  
REPRESENTATIVE**

The Board of Directors (the “Board”) of Finet Group Limited (the “Company”) announces that Mr. Tsang Kwok Wai (“Mr. Tsang”) has resigned as the qualified accountant and authorized representative of the Company with effect from 11th November, 2005 for personal reasons but remains as the company secretary of the Company. Mr. Tsang confirmed that there was no disagreement with the Board and there was no matter that needed to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Ngai Fung King (“Ms. Ngai”) has been appointed as qualified accountant and authorized representative with effect from 11th November, 2005. Ms. Ngai is a fellow member of The Association of Chartered Certified Accountants. She has over 10 years of experience in the financial management, accounting and auditing field.

The Board would like to welcome Ms. Ngai to the Company and express its appreciation for Mr. Tsang’s valuable contribution to the Company during his tenure of services.

Save of disclosed above, the Board has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 15th November, 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, 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).*