

The Stock Exchange of Hong Kong Limited 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.



FINET GROUP LIMITED

財華社集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8317)

RE-SCHEDULE OF BOARD OF DIRECTORS MEETING

The Board of Directors (the “Board”) of Finet Group Limited (the “Company”) hereby announces that having taking into consideration the progress on the preparation of the annual audited results of the Company and its subsidiaries (the “Group”) for the year ended 31st March, 2008, the meeting of the Board of the Company originally scheduled to be held on 23rd June, 2008 has been re-scheduled to 30th June, 2008, at 11:30 a.m. at Suite 505-506, 5th Floor, Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong for the following purposes:

- (1) To consider and approve the audited consolidated financial statements and results of the Company and all its subsidiaries for the year ended 31st March, 2008 and approve the draft announcement of the audited consolidated financial statements and results to be published on the GEM website and the Company’s website;
- (2) To consider the payment of a final 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
Tsang Kwok Wai, Simon
Company Secretary

Hong Kong, 20th June, 2008

As at the date of this announcement, the executive Director is Dr. Yu Gang, George and the independent non-executive Directors are Dr. Lam Lee G., Mr. Wu Tak Lung and Mr. William Hay.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.finet.hk.