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**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: 08317)

### **NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of Finet Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 505-506, 5th Floor, Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong on 12th February, 2009 at 12:00 p.m. for the following purposes:

- (1) To consider and approve the third quarterly results of the Company and all its subsidiaries for the nine months ended 31st December, 2008 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 an 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  
**Tsang Kwok Wai, Simon**  
*Company Secretary*

Hong Kong, 20th January, 2009

*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](http://www.finet.hk).*