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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: 8317)

CHANGE IN BOARD LOT SIZE

The Board is pleased to announce that the board lot size for trading in the Shares will be changed from 5,000 Shares to 2,000 Shares with effect from 9:30 a.m. on Thursday, 1 April 2010. The expected timetable for such change in board lot size is set out below.

Ever-Long Securities Company Limited has been appointed as an agent of the Company to provide matching services to those shareholders who wish to top up or sell their shareholdings of odd lots of the Shares for the period from Thursday, 1 April 2010 to Monday, 26 April 2010 (both days inclusive).

Shareholders may submit their existing share certificates in board lot of 5,000 Shares each to the Company's Hong Kong share registrar in exchange for new share certificates in board lot of 2,000 Shares each free of charge during business hours from Thursday, 18 March 2010 to Friday, 30 April 2010 (both dates inclusive).

CHANGE IN BOARD LOT SIZE

The board of directors (the “**Board**”) of Finet Group Limited (the “**Company**”) announce that the board lot size for trading in the ordinary shares of HK\$0.05 each in the capital of the Company (the “**Shares**”) will be changed from 5,000 Shares to 2,000 Shares with effect from 9:30 a.m. on Thursday, 1 April 2010.

The Board believes that the reduced board lot size may facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base. The change in board lot size will not affect any of the shareholders' rights.

ARRANGEMENT ON ODD LOT TRADING

In order to alleviate the difficulties in trading odd lots of the Shares arising from the change in board lot size of the Shares, the Company has appointed Ever-Long Securities Company Limited (**“Ever-Long Securities”**) as an agent to provide matching services to those holders of the Shares (the **“Shareholders”**) who wish to top up or sell their shareholdings of odd lots of the Shares for the period from Thursday, 1 April 2010 to Monday, 26 April 2010 (both days inclusive).

Holders of the Shares in odd lots who wish to take advantage of this facility either to dispose of their odd lots of the Shares or to top up their odd lots to a full new board lot may directly or through their broker contact Mr. C. H. Yu of Ever-Long Securities at 18th Floor, Dah Sing Life Building, 99-105 Des Voeux Central, Hong Kong (Telephone number: (852) 2815 3522) during the aforesaid period. Holders of the Shares in odd lots should note that the matching of the sale and purchase of odd lots of the Shares is on a best effort basis and successful matching of the sale and purchase of odd lots of the Shares is not guaranteed. Shareholders are recommended to consult their professional advisers if they are in doubt about the above facility.

The appointed agent, Ever-Long Securities, is an independent third party not connected with any of the directors, chief executive, or substantial shareholders of the Company or any of its subsidiaries or their respective associates (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market (**“GEM”**) of The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**)).

FREE EXCHANGE OF SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lot of 5,000 Shares each to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712 -1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, in exchange for new share certificates in board lot of 2,000 Shares each free of charge during business hours from Thursday, 18 March 2010 to Friday, 30 April 2010 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 2,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher.

It is expected that the new share certificates will be available for collection from the Company’s Hong Kong share registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Company’s Hong Kong share registrar for exchange purpose.

As from Thursday, 1 April 2010, all new share certificates will be issued in board lot of 2,000 Shares each (except for odd lots or where the Company’s Hong Kong share registrar is otherwise instructed). The new share certificate will be in orange colour which is the same as that of the existing share certificate. All existing share certificates in board lot of 5,000 Shares each will continue to be evidence of legal title to such Shares and be valid for delivery, trading and settlement purposes.

EXPECTED TIMETABLE

First day for free exchange of existing share certificates in board lot of 5,000 Shares each for new share certificates in board lot of 2,000 Shares each	Thursday, 18 March 2010
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Effective date of the change in board lot size from 5,000 Shares to 2,000 Shares	Thursday, 1 April 2010
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Original counter for trading in the Shares in board lot of 5,000 Shares each becomes counter for trading in the Shares in board lot of 2,000 Shares each	9:30 a.m. on Thursday, 1 April 2010
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Temporary counter for trading in the Shares in board lot of 5,000 Shares each opens	9:30 a.m. on Thursday, 1 April 2010
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Parallel trading in Shares commences	9:30 a.m. on Thursday, 1 April 2010
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Designated agent starts to stand in the market to provide matching services for odd lots	9:30 a.m. on Thursday, 1 April 2010
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Designated agent ceases to stand in the market to provide matching services for odd lots	4:00 p.m. on Monday, 26 April 2010
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Temporary counter for trading in the Shares in board lot of 5,000 Shares each closes	4:00 p.m. on Monday, 26 April 2010
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Parallel trading in Shares ends	4:00 p.m. on Monday, 26 April 2010
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Last day for free exchange of existing share certificates in board lot of 5,000 Shares each for new share certificates in board lot of 2,000 Shares each	Friday, 30 April 2010
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By Order of the Board
Ngai Fung King, Carrie
Company Secretary

Hong Kong, 9 March 2010

As at the date of this announcement, the executive Directors are Dr. Yu Gang, George and Mr. Lin Peng, Ben and the independent non-executive Directors are Dr. Lam Lee G., Mr. Wu Tak Lung and Mr. Lam Ka Wai, Graham.

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: (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.