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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)**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR; AND CHANGE OF PRINCIPAL PLACE OF BUSINESS AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Finet Group Limited (the “**Company**”) announces that Ms. Chan Siu Lai (“**Ms. Chan**”) has resigned as an executive director of the Company with effect from 23 September 2010 for the reason that she could devote more time in her other business engagements. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation for the valuable contributions of Ms. Chan to the Company during her term of office.

The Board also announces that the principal place of business of the Company in Hong Kong has been changed to Room C, 11/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong and Mr. Chow Wing Chau and Mr. Wong Po Tin have been appointed by the Board to replace Dr. Yu Gang, George and Ms. Ngai Fung King as authorized representatives of the Company with effect from 24 September 2010.

By Order of the Board  
**Ngai Fung King, Carrie**  
*Company Secretary*

Hong Kong, 24 September 2010

*As at the date of this announcement, the executive Directors are Dr. Yu Gang, George, Mr. Lin Peng, Ben, Mr. Chow Wing Chau, Mr. Yiu Wing Hei and Mr. Wong Po Tin, and the independent non-executive Directors are Dr. Lam Lee G., Mr. Lam Ka Wai, Graham, Mr. Lui Tin Nang, Mr. Wong Wai Kin and Mr. Siu Siu Ling, Robert.*

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