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## **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**

The board of directors (the “**Board**”) of Finet Group Limited (the “**Company**”) announces that Mr. Lin Peng, Ben (“**Mr. Lin**”) has resigned as an executive director of the Company with effect from 3 January 2011, and as the Chief Operating Officer with effect from 2 February 2011 for the reason that he could devote more time in his other business engagements. Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter relating to his 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 Mr. Lin to the Company during his term of office.

By Order of the Board

**Wong Po Tin**

*Executive Director*

Hong Kong, 4 January 2011

*As at the date of this announcement, the executive Directors are Mr. Lum Chor Wah, Richard, Ms. Lo Yuk Yee, 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. 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.*

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