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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)**

**TERMINATION OF  
CONNECTED TRANSACTION**

Reference is made to the announcement of Finet Group Limited (the “**Company**”) dated 21 March, 2011 regarding the proposed acquisition of the entire issued share capital of the Target Company and the clarification announcement of the Company dated 24 March, 2011.

The Board announces that as the Purchaser is not satisfied with the results of the due diligence investigation in respect of the Target Company, the Purchaser has decided not to proceed with the Agreement.

Reference is made to the announcements of the Company dated 21 March, 2011 regarding the proposed acquisition of the entire issued share capital of the Target Company and the clarification announcement of the Company dated 24 March, 2011 (collectively the “**Announcements**”). Terms used herein shall have the same meanings as defined in the Announcements unless the context otherwise requires.

The Board announces that as the Purchaser is not satisfied with the results of the due diligence investigation in respect of the Target Company, the Purchaser has decided not to proceed with the Agreement.

The Board considers that the termination of the Agreement will not have any material adverse impact on the existing business or financial status of the Group.

By Order of the Board  
**Finet Group Limited**  
**Wong Ka Man**  
*Company Secretary*

Hong Kong, 13 April 2011

*As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee, Mr. Lum Chor Wah, Richard, Mr. Chow Wing Chau and Mr. Yiu Wing Hei, and the independent non-executive Directors are Mr. Wong Wai Kin, Mr. Siu Siu Ling, Robert and Mr. Leung Chi Hung.*

*This announcement, for which the Directors of the Company 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading or deceptive.*

*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).*